RECORDS
VOL. 29

METROPOLITAN
DISTRICT
COMMISSION

NOV. 30, 1960
TO
JAN. 25, 1962

Digitized by the Internet Archive
in 2018 with funding from
Massachusetts Department of Conservation and Recreation

https://archive.org/details/metropolitandist29mass

2162nd
Nov.30,1960

Record of the Two Thousand One Hundred and Sixty-Second (2162nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 30, 1960, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Hill and Greenough.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

LEASE

1 VOTED to lease to Providence Automatic Car Washing Company a parcel of land situated in Boston in the County of Suffolk shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Forest Hills Overpass, Proposed Parking Under Overpass, * * * May 25, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38933, and to execute an indenture accordingly.

2 The Commission then considered a request of the Providence Automatic Car Washing Company to charge a rate of 50 cents per vehicle for all day parking; and to erect three signs, approximately 2' x 4', at their own expense.
The Commission VOTED to approve a rate of 50 cents per vehicle for all day parking.
The Commission further VOTED to approve the erection of three signs, approximately 2' x 4', at the expense of Providence Automatic Car Washing Company, subject to the prior approval as to exact location by Captain Arthur E. Johnson of the Blue Hills Division.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:
3 Parks Division Contract No. 1231, dated November 30, 1960, with Jarvis Engineering Company, for re-erecting the refrigeration system and rink piping at the Waltham Pool and Rink, River and Newton Streets, Waltham.

4 A hearing was given to Mr. Lento of Whitney, Atwood, Norcross Associates, Inc. regarding proposed construction of covered artificial ice skating rink and swimming pool, Cleveland Circle, Boston; also report of Mr. Fink, November 22, submitting revised plans from Whitney, Atwood, Norcross Associates, Inc. for proposed construction of said ice skating rink and swimming pool.
The Commission VOTED to have Whitney, Atwood, Norcross Associates, Inc. submit an alternative proposal on a per diem basis, together with other pool information, for the next meeting of the Commission on Wednesday, December 7, 1960, at 11:00 A.M.

5 A hearing was given to representatives of New England Traffic Signals, Inc., relative to their bid on Contract No. 1234 for servicing traffic signal systems in Parkways and Roadways of the Metropolitan District Commission; also reports of Mr. Fink, November 30 and November 23.
The Commission VOTED to accept the lowest bid, that of New England Traffic Signals, Inc., of $20,629.00.

6 At this point, the Commission went into EXECUTIVE SESSION to consider the following matter:
William F. Cronin, Herbert W. Lothigius and John I. O'Brien, candidates certified by the Division of Civil Service, for appointment of one permanent Metropolitan Police Lieutenant.
The EXECUTIVE SESSION was concluded, and the meeting opened to the public.
The Commission VOTED that Sergeant William F. Cronin be and hereby is promoted to the rank of Lieutenant of Police, effective November 30, 1960.
The Commission further VOTED that the foregoing vote be read at rollcall in all the divisions.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, November 29, on request of the Town of Canton for permission

2162nd
Nov.30,1960
con.-

to build access road over Metropolitan Sewerage easement for the Neponset Valley Sewer between Station 2+38+ of Section 114 and Station 45-30 of Section 115.
The Commission VOTED Approved as recommended, with the understanding that Mr. Sulesky give prior approval to plans.

1 Report, November 29, on request of the New England Power Service Company, on behalf of the Mystic Valley Gas Company, for permission to cross Metropolitan Sewerage Easement, at four locations in Winchester, with a 4" gas main.
The Commission VOTED Approved as recommended, with the understanding that Mr. Sulesky give prior approval to plans.

Action was taken upon the following matters relating to the Water Division:

2 Report, November 29, on request of Star Market Company to purchase Cochituate Aqueduct Land in Wellesley.
The Commission VOTED Denied as recommended.

3 Report, November 29, relative to an increase of $1,883.28 in Departmental Purchase Order covering consulting engineering services of Coffin & Richardson, Inc., in connection with the construction of the new Arlington Pumping Station.
The Commission VOTED Approved as recommended.

4 Report, November 29, submitting for signature Agreement between the Town of Southborough and the Metropolitan District Commission, for purchase of water from the Hultman Aqueduct.
The Commission VOTED Approved and signed by a majority of the Commission.

Action was taken upon the following matters relating to the Parks Division:

5 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, August 24, relative to proposed reconstruction by the Department of Public Works, of the Weston Bridge, Charles River Reservation, at Commonwealth Avenue, Newton and South Avenue, Weston, in conjunction with the widening and relocation of Route 128; also reports of Mr. Straw, November 23 and October 25, Mr. Toole, November 2, and Mr. Fink, November 9.
The Commission VOTED that Secretary Furbush write to the City of Newton and Town of Weston officials to the effect that the Commission is contemplating entering into an agreement with the Massachusetts Department of Public Works as described in Mr. Straw's memorandum and as shown on plan dated November 22, 1960, and inquire if they have any comments that they wish to make regarding same.

6 Letter of Stephen Cudlitz, President, Community Boating, Inc., November 21, for renewal of lease of boathouse in the Charles River Basin for the year 1961.
The Commission VOTED to renew lease for the year 1961 on the same basis as previous years.

7 Letter of Bradford Washburn, Director, Museum of Science, November 22, relative to discontinuance of operation of the Blue Hills Trailside Museum after December 31, 1960.
The Commission VOTED Held over.

8 Request of the Cambridge Lodge of Elks #839, November 22, for use of Commission land in the vicinity of Eliot Bridge, Cambridge, for proposed construction of new Lodge building.
The Commission VOTED Denied.

9 Order of the Somerville Board of Aldermen, October 13, relative to use of Dilboy Field by former Somerville High School football players and Semi-Pro teams of Somerville, without cost; also reports of Captain Ward, October 31, and Superintendent Connelly, November 28.
The Commission VOTED Held over for more information.

10 Report of Captain Reinstein, November 22, on request of George Dollman, Motor Equipment Repairman in Charles River Lower Basin Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to Veterans.
The Commission VOTED that George Dollman, Motor Equipment Repair-

2162nd
Nov.30,1960
con.-

man in Charles River Lower Basin Division, be retired as of the close of work on December 9, 1960, under Chapter 32, Section 58, of the General Laws, relating to Veterans, having completed thirty-two years of service for the Commonwealth.

1 Memorandum of Mr. Turner, November 28, requesting approval of the appointments of Constance Caprio, Catherine Cashman and Carole Parent as Junior Clerk and Typists in the Financial Department, charged to Construction Funds.
The Commission VOTED to appoint Constance Caprio, Catherine Cashman and Carole Parent to these positions.

2 Matter of ratifying and approving action of the Commissioner in approving schedules from November 22 to November 28, 1960, as follows:

Total Invoices	$102,556.69
Departmental Purchase Orders	12,193.30
Advices of Change	45,505.63
Weekly Payroll	162,071.28
Industrial Accident Payments	1,429.90
Return of Advance (Payroll)	64.30
	$323,821.10

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $100,350.30, instead of $102,556.69; and "Departmental Purchase Orders" figure to read $11,689.04, instead of $12,193.30.

3 Matter of reconsideration of lease to the Town of Watertown of land to be used for dumping purposes.
The Commission VOTED Held over for further consideration.

Action was taken upon the following matters relating to the Park Engineering Division:

4 Report, October 18, relative to settlement of Parks Division Contract No. 1074, with P. J. Riley Company.
The Commission VOTED Held over for further discussion.

5 Report, November 28, submitting recommendations for disposal of balance of unsuitable material in connection with Contract No. 1217, with Louis Construction Company, for construction of Soldiers Field Road, Larz Anderson Bridge to Metropolitan Boston Arts Center.
The Commission VOTED Approved as recommended.

6 Reports, November 29 and November 23, on request of Frances C. Mielbye, provisional permanent Senior Clerk and Stenographer, for a four month leave of absence, without pay, beginning December 4, 1960 and ending April 4, 1961.
The Commission VOTED Approved to March 31, 1961.

7 Report, November 18, relative to status of so-called "co-operative plan" in connection with reconstruction in the general area of Prison Point Bridge and Leverett Circle, Boston.
The Commission VOTED Placed on file.

8 Report, November 23, on request of M. Solimando, Inc. for extension of time from August 4, 1960 to December 30, 1960, on contract number 1208 for construction of Toilet Building, Hatch Memorial Shell, Charles River Reservation, Boston.
The Commission VOTED Authority given to recommend approval of extension of time to December 30, 1960, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

9 Report, November 28, submitting for approval plan accession number 39489 for construction of new fences and barriers in the Franklin Park Zoo, Dorchester, at an estimated cost of $15,000.00; and requesting authority to advertise.
The Commission VOTED Approved for advertising.

10 Report, November 28, recommending the elimination of surface drainage system and the raising of the grade along retaining wall, under Contract No. 1198, with F. E. Daddario Corporation, for Improvements to Parking Facilities, Nahant Beach Parkway, Nahant.
The Commission VOTED Approved as recommended. Mr. Fink to submit further report on estimated quantities.

2162nd
Nov.30,1960
con.-

1 Report, November 28, recommending certain adjustments, necessitated by the elimination of the 75 car parking area, under Contract No. 1214, with M. Solimando, Inc., for construction of a skating rink, Marine Park, South Boston, for a total credit of $2,412.06.
The Commission VOTED Held over.

2 Report, November 22, submitting plans 39324X to 39327X, inclusive, for alterations to first floor of Mine Storage Building, Georges Island, at an estimated cost of $42,000.00; and requesting authority to advertise.
The Commission VOTED Held over, Mr. Fink to contact Mr. Brask and instruct him to test the boiler, and Secretary Furbush to check with Superintendent Connelly about the possibility of having a watchman live on the Island during the winter; Mr. Fink and Secretary Furbush to submit their reports for the next meeting of the Commission to be held on Wednesday, December 7, 1960.

3 Report, November 28, submitting for approval plans accession numbers 39454 to 39461, inclusive, for construction of an artificial ice skating rink, Marine Corps League Park, Everett, at an estimated cost of $145,000.00; and requesting authority to advertise.
The Commission VOTED Approved for advertising.

4 Report, November 15, recommending that work under contract number 1189, with Frank W. Tomasello Co., Inc., for constructing a swimming pool and bathhouse, Stony Brook Reservation, Hyde Park, be accepted as substantially completed as of August 29, 1960, with the exception of: one meter diving board, and extra work order claims pending.
The Commission VOTED that the work of Frank W. Tomasello Co., Inc., contractors under contract number 1189, for constructing a swimming pool and bathhouse, Stony Brook Reservation, Hyde Park, be and hereby is accepted as substantially completed as of August 29, 1960, with the exception of: one meter diving board, and extra work order claims pending.

5 Report, November 29, requesting Commission ratification of action of former Commissioner Maloney in authorizing alterations to shore line of the Lower Pond, Breakheart Reservation, Saugus, under Contract No. 1191, with Charles Contracting Company; also requesting authorization for payment to the Contractor for overrun of Item No. 1-10, Gravel Borrow, of said contract, in the sum of $12,900.00.
The Commission VOTED to approve and ratify action of former Commissioner Maloney.
The Commission further VOTED to authorize payment to Charles Contracting Company for overrun of Item No. 1-10, in the sum of $12,900.00.

ADJOURNED at 8:00 P.M., to meet on Wednesday, December 7, 1960, at 11:00 A.M.

Richard I. Furbush
Secretary.

2163rd
Dec. 7,1960

Record of the Two Thousand One Hundred and Sixty-Third (2163rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 7, 1960, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Hill, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

6 Water Division Contract No. 262-W, dated December 5, 1960, with Ed-Mac, Inc., for furnishing and installing floating cover for secondary digestion tank at Clinton Sewage Treatment Plant, Clinton.

7 LEASE

VOTED: To lease to Community Boating, Inc. of Boston, the land

2163rd
Dec.7,1960
cont.-

with the building thereon situated in Boston in the County of Suffolk marked "Boat House" on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Plan of Land on Embankment Road opposite Charles River Square to be leased to Community Boating Inc. * * * April 5, 1959, Benj. R. Davis, Director of Park Engineering," being plan accession number 28977-VT., together with all equipment contained in said building including 30 Mercury boats, sails, masts and other gear, and to execute an indenture accordingly.

1 A hearing was given to representatives of Whitney, Atwood, Norcross Associates, Inc., relative to proposed construction of covered artificial ice skating rink and swimming pool, Cleveland Circle, Boston; and a report of Mr. Fink, December 6, submitting for approval amendment to agreement with Whitney, Atwood, Norcross Associates, Inc., dated May 11, 1960.
The Commission VOTED to amend agreement dated May 11, 1960, between the Metropolitan District Commission and Whitney, Atwood, Norcross Associates, Inc. by adoption of proposal contained in letter from Whitney, Atwood, Norcross Associates, Inc., dated December 5, 1960, with the further provision that the payroll rate schedule incorporated therein shall be amended to provide that payments thereunder shall not exceed actual payroll costs as certified by the Consultant and that, in no event, shall the rates contained in the said schedule be exceeded.

2 A hearing was given to Donald Cotter and other representatives of the New England Telephone and Telegraph Company regarding telephone service for Franklin Park Zoo.
The Commission VOTED to take the matter under advisement.

3 A hearing was given to a representative of William W. Drummey, Architects-Engineers, regarding future development of the facilities at Franklin Park Zoo.
The Commission VOTED to hold the matter over, pending receipt of a financial report from Mr. Turner on the present status of the Recreational Bond Issue, and with the understanding that the Commissioner and/or his designee shall explore the possibilities of a re-negotiation of the present contract with William W. Drummey.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, September 27, on request of United National Co-Operatives Co. of Woburn, to cross the Metropolitan Sewerage Easement at Station 36+17+ of Section 89 of the Wilmington Trunk Sewer with a spur railroad track; also memoranda of Messrs. Molt and Gately, October 19 and December 2. The Commission VOTED: Remove from agenda until further notice.

Action was taken upon the following matters relating to the Water Division:

5 Report, December 6, relative to request from the Board of Selectmen of the Town of Hubbardston for removal of a restriction on land conveyed to the Town for cemetery purposes. The Commission VOTED: Approved as recommended.

6 Report, December 6, on request of Richardson Electric Company for a further extension of time from September 4, 1960 to December 4, 1960 on Contract No. 251, for furnishing and installing electrical and control equipment at the Commonwealth Avenue Pumping Station in Newton.
The Commission VOTED: Authority given to recommend approval of extension of time to December 4, 1960 to the Commissioner of Administration, the consent of the bonding company having been received.

7 Report, December 6, on request of Gil Wyner Co., Inc. that a revised Semifinal Estimate be processed on Contract No. 238 for construction of dam, channel and other improvements, Charles River Flood Control Project, in Newton and Needham. The Commission VOTED: Denied as recommended.

Action was taken upon the following matters relating to the Construction Division:

1 Report, December 6, recommending that work under Contract No. 206, with MacLean-Grove & Co., for Section 5 of the South Charles Relief Sewer, be accepted as completed as of October 1, 1960; also recommending approval of Estimate No. 39 and Semi-Final, and the payment of reserve in the sum of $151,595.77.
The Commission V O T E D that the work be and hereby is accepted as completed as of October 1, 1960.
The Commission further V O T E D to approve Estimate No. 39 and Semi-Final and to release reserve in the sum of $151,595.77.

2 Report, December 5, requesting approval of increases for employees of the Construction Division, effective October 2, 1960, as provided under Chapter 782, Acts of 1960. The Commission V O T E D: Approved.

3 Memorandum of Mr. Turner, December 5, requesting approval of salary increases for employees charged to Construction Funds, as provided under Chapter 782, Acts of 1960. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

4 Letter of Bradford Washburn, Director of the Museum of Science, November 22, relative to discontinuance of operation of the Blue Hills Trailside Museum after December 31, 1960; also letter of Bradford Washburn, dated December 6, 1960.
The Commission V O T E D that an agreement be entered into with the Museum of Science to permit reimbursement of their actual expenditures for operating the Trailside Museum from July 1, 1960 to December 12, 1960, in an amount not to exceed $25,000.00.

This vote rescinded by vote of the Commission on December 14, 1960

5 Order of the Somerville Board of Aldermen, October 13, relative to use of Dilboy Field by former Somerville High School football players and Semi-Pro teams of Somerville, without cost; also reports of Captain Ward, October 31, and Superintendent Connelly, November 28.
The Commission V O T E D: Held over.

6 Request of Metropolitan Transit Authority, November 30, for permission to erect a passenger shelter on the location of the M.T.A. bus stop at Columbia Circle, Dorchester; also report of Mr. Fink, December 5.
The Commission V O T E D: Approved, at no expense to the Commission, and with the understanding that the Director of Parks Engineering give prior approval to plans.

7 Letter of Commissioner Walsh, Boston Parks and Recreation Department, December 2, notifying the Commission that, effective Monday, December 5, 1960, the Parks and Recreation Department of the City of Boston will take over the care, custody and control of the William H. Garvey Playground, Neponset.
The Commission V O T E D: Approved, Secretary Furbush to acknowledge letter of Commissioner Walsh.

8 Matter of ratifying and approving action of the Commissioner in approving schedules from November 29 to December 5, 1960, as follows:

Total Invoices	$ 361,495.99
Departmental Purchase Orders	149,555.17
Advices of Change	129,728.43
Weekly Payroll	171,242.20
Return of Advance - Petty Cash	2,554.05
Return of Advance - Payroll	663,949.68
Advance Requests	862,000.00
Industrial Accident Payments	1,950.90
Medical Bill Payments	2,944.92
	$ 2,345,421.34

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $354,541.03, instead of $361,495.99.

9 Report of Captain Ryan, Charles River Upper Division, November 14, regarding extension of fence at the Watertown Pool Area and installa-

2163rd
Dec.7,1960
cont.-

tion of gate in present opening of fence, in connection with request of Representative Flaherty dated June 16. The Commission VOTED: Referred to Mr. Fink for a cost estimate and report; Superintendent Connelly to furnish Mr. Fink with necessary information, such as, location, length, height and type of fence recommended.

1 Memorandum of Superintendent Connelly, December 5, recommending official commendation for Patrolman Thomas W. White of the Blue Hills Division, for displaying exceptional courage and disregard of his own safety in the rescue from the Charles River of one Edward D. Caiger on November 12, 1960.
The Commission VOTED that Officer Thomas W. White of the Blue Hills Division, be and hereby is commended and granted five days off duty, with pay, for displaying courage and disregard of his own safety in attempting the rescue of Edward D. Caiger from the Charles River on November 12, 1960, the days off duty to be taken at the discretion of his commanding officer, and that he be reimbursed in the amount of $42.00 for the loss of his watch in this rescue.
The Commission further VOTED that the foregoing vote be read at rollcall in all divisions.

2 Matter of reconsideration of lease to the Town of Watertown of land to be used for dumping purposes. The Commission VOTED: Held over for report from Mr. Toole regarding need for flood control.

3 Memorandum of Superintendent Connelly, December 2, relative to payment for overtime for members of the Metropolitan District Police. The Commission VOTED: Held over for further reports from Superintendent Connelly and Mr. Gilbert Sullivan.

4 Report of Commissioner Murphy, December 7, recommending abolishment of the position of Co-ordinating Liaison Officer and Engineer Co-ordinator for Interdivisional Affairs, chargeable to Construction Division, effective December 15, 1960, and further recommending the following appointments:

Patrick Gilbert Sullivan
92 Codman Hill Avenue, Boston, Mass.

with the title of Executive Assistant to the Commissioner, at an annual salary of $12,500.00, chargeable to Construction Funds, effective as of December 15, 1960, and

George H. Martin
209 Main Street, Malden, Mass.

with the title of Co-ordinator, Equipment and Supplies, at an annual salary of $7,900.00, chargeable to Construction Funds, effective as of December 1, 1960, and

Benjamin Jacobson (to fill a vacancy)
50 West Boulevard Road, Newton Centre, Mass.

with tht title of Administrative Assistant (Confidential Employee) at a weekly salary of $111.75, effective December 15, 1960, chargeable to Account #2931-01-01.
The Commission VOTED: Approved.

5 Memorandum of Mr. Whalen, December 7, submitting proposal of Mrs. Maribel Vinson Owen, dated November 30, 1960, to conduct classes at the Commission's Ice Skating Rinks in Milton, Hyde Park, Medford and Belmont.
The Commission VOTED to accept the proposal of Maribel Vinson Owen, dated November 30, 1960, to teach skating at the following Metropolitan District Commission rinks: Bajko, Medford, Belmont and Max Ulin, in accordance with the proposal submitted by Mr. J. Whalen, Recreation Department, dated December 7, 1960.

Action was taken upon the following matter relating to Driveway Entrances:

6 Report of Mr. Fink, December 5, on request of J. Raymond Ladd to widen existing entrance and exit from 25' to 50' each at his property at 793 Lynnway, Lynn. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, October 18, relative to settlement of Parks Division Contract

2163rd
Dec.7,1960
cont.

No. 1074, with P. J. Riley Company. The Commission V O T E D: Authority given to the Commissioner to take the matter up with the Attorney General. The Commission further V O T E D: Remove from agenda until further notice.

1 Report, November 28, recommending certain adjustments, necessitated by the elimination of the 75 car parking area, under Contract No. 1214, with M. Solimando, Inc., for construction of a skating rink, Marine Park, South Boston, for a total credit of $2,412.06.
Mr. Cook moved that all items, with the exception of No. 1-A, under "Credits", and all items appearing under "Additional Work", except items Nos. 5 and 6, as they appear in letter of M. Solimando, Inc., dated November 23, 1960, be approved.
Mr. Cook's motion was unanimously adopted.
The Commission further V O T E D to hold over, for further consideration, the above-mentioned items Nos. 1-A, 5 and 6, which were not approved.

2 Report, November 22, submitting plans 39324X to 39327X, inclusive, for alterations to first floor of Mine Storage Building, Georges Island, at an estimated cost of $42,000.00; and requesting authority to advertise. The Commission V O T E D: Held over.

3 Report, December 5, on bids for construction of a Police Station, Middlesex Fells Division, Wellington Circle, Medford, Contract No. 1235. The Commission V O T E D to accept the lowest bid, that of White Construction Co., of $332,000.00 (Basic Bid).

4 Report, November 30, relative to quantities of ledge removal required in connection with Contract No. 1224, with Pinn Construction Co., for construction of an Animal Nursery, Franklin Park Zoo, Boston. The Commission V O T E D: Placed on file.

5 Report, December 5, recommending that work under Contract No. 1218, with R. W. LeBaron, Inc., for installing pedestrian actuated signals, Green and Elm Streets, Boylston and Paul Gore Streets at Lamartine Street, West Roxbury, be accepted as completed as of November 23, 1960.
The Commission V O T E D that the work of R. W. LeBaron, Inc., contractors under contract number 1218, for installing pedestrian actuated signals, Green and Elm Streets, Boylston and Paul Gore Streets at Lamartine Street, West Roxbury, be and hereby is accepted as completed as of November 23, 1960.

√ 6 Report, November 10, recommending that work under Contract No. 1223, with John J. Appel, for cleaning water main between Long Island, Gallops Island, Lovells Island and Georges Island, be accepted as completed as of November 8, 1960.
The Commission V O T E D that the work of John J. Appel, contractor under contract number 1223, for cleaning water main between Long Island, Gallops Island, Lovells Island and Georges Island, be and hereby is accepted as completed as of November 8, 1960.
Mr. Fink reported to the Commission that water is available at Georges Island as of this day.

7 Report, December 5, recommending that work under Contract No. 1206, with Louis Construction Company, Inc., for construction of a Play Area adjacent to Victory Road, Dorchester, be accepted as completed as of November 14, 1960.
The Commission V O T E D that the work of Louis Construction Company, Inc., contractors under contract number 1206, for construction of a Play Area adjacent to Victory Road, Dorchester, be and hereby is accepted as completed as of November 14, 1960.

8 Report, December 5, recommending that work under Contract No. 1216, with Mirra Company, Inc., for constructing drainage system and drainage improvements Wellington Bridge to Mystic Valley Parkway, Middlesex Fells Parkway, Medford, be accepted as completed as of November 21, 1960.
The Commission V O T E D that the work of Mirra Company, Inc., contractors under contract number 1216, for constructing drainage system and drainage improvements, Wellington Bridge to Mystic Valley Parkway, Middlesex Fells Parkway, Medford, be and hereby is accepted as completed as of November 21, 1960.

2163rd
Dec.7,1960
cont.-

1 Report, December 5, recommending that work under Contract No. 1220, with Pinn Construction Company, Inc., for sidewalk and wall, Gardner Way, South Boston, be accepted as completed as of December 1, 1960. The Commission V O T E D that the work of Pinn Construction Company, Inc., contractors under contract number 1220, for sidewalk and wall, Gardner Way, South Boston, be and hereby is accepted as completed as of December 1, 1960.

2 Report, December 6, requesting permission to obtain proposals for furnishing and installing two self-supporting steel antenna poles and accessories for the police radio system, at an estimated cost of $1,600.00. The Commission V O T E D: Approved.

3 Report, December 5, recommending an extra work order, in the sum of $225.00, under Contract number 1228, with S. J. Rugo, for construction of a moose house, Franklin Park Zoo, Boston. The Commission V O T E D: Approved.

4 Report, December 6, recommending that permission be granted to the Massachusetts Institute of Technology to conduct certain field tests on the Storrow Drive near Boston University Bridge, Boston. The Commission V O T E D: Approved, with the understanding that the work shall be performed at no expense to the Commission, and with the further understanding that, should the work result in any damage to the roadway, the Massachusetts Institute of Technology shall pay for the repairs of such damage.

5 Report, December 6, submitting specifications and drawings, as prepared by A. Ehrenzeller, Inc., Consulting Engineers, for heating alterations of an emergency character, for buildings at Franklin Park Zoo, at an estimated cost of $22,250.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

6 Report, December 6, on bids for repairs to Prison Point Bridge, Boston and Cambridge, Contract No. 1229. The Commission V O T E D: Held over.

7 Report, December 6, on bids for constructing cement concrete walk at 1185 and 1191 Boylston Street, Boston. The Commission V O T E D to accept the lowest bid, that of John J. Appel, of $823.50.

ADJOURNED at 7:10 P.M. to meet on Wednesday, December 14, 1960, at 11:00 A.M.

Richard L. Durkush

Secretary

2164th
Dec.14,1960

Record of the Two Thousand One Hundred and Sixty-Fourth (2164th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 14, 1960, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

1 Mr. Roy N. V. Brodie, Engineer of Structures, represented the Boston & Maine Railroad and a discussion was held relative to the wisdom of the Commission in proceeding with the awarding of a contract for repairs to the Prison Point Bridge.
As a result of the discussion, the Commission subsequently voted to award a contract for such repairs to the low bidder, as is shown further in the records of this meeting, on Page 12, Item 5.

2 A hearing was given to Mr. Edward J. Sciaba of Sciaba & Co., Inc., relative to Extra Work Order No. 1 for additional excavation and concrete work under Contract No. 1176, for construction of a bathing facility, Tenean Beach, Dorchester. After some discussion, the Commission VOTED to take the matter under advisement and to direct Mr. Fink to submit a further report.

3 At this point, the Commission went into EXECUTIVE SESSION to consider the following:
John E. Hagerty, James M. Fitzpatrick and John F. Kenneally, Jr., candidates certified by the Division of Civil Service, for appointment of one permanent Metropolitan Police Sergeant (promotion); also,

Herbert W. Lothigius, John I. O'Brien and Walter Skopetz, candidates certified by the Division of Civil Service, for appointment of one permanent Metropolitan Police Lieutenant (promotion).
The EXECUTIVE SESSION was concluded, and the meeting opened to the public.
The Commission then VOTED that Officer John E. Hagerty be and hereby is promoted to the rank of Sergeant of Police, effective December 14, 1960:
The Commission further VOTED that Sergeant Herbert W. Lothigius be and hereby is promoted to the rank of Lieutenant of Police, effective December 14, 1960.
The Commission further VOTED that the foregoing votes be read at rollcall in all the divisions.

Action was taken upon the following matters relating to the Water Division:

4 Report, December 8, relative to release of remaining reserve, amounting to $815.00, due Kingston Iron Works, Inc., under contract number 252. The Commission VOTED: Approved.

5 Report, December 13, relative to request of E. Susi & Williams Corporation to sublet paving under Contract No.256-W, for furnishing and laying water pipes in Arlington and Lexington.
The Commission VOTED: Approved, with the understanding that this approval does not relieve E. Susi & Williams Corporation of any of its contract obligations.

6 Report, December 9, recommending permanent promotions of Michael J. Hamill and Ralph E. Herrick, Sr. as Chief Power Plant Engineers A, in the Pumping Service. The Commission VOTED to promote Michael J. Hamill and Ralph E. Herrick, Sr. to these positions.

7 Report, December 9, recommending permanent appointment of Michael J. Sullivan as a Second Class Power Plant Engineer in the Pumping Service. The Commission VOTED to appoint Michael J. Sullivan to this position.

8 Report, November 1, on request of Edward Safstrom, Motor Equipment Repairman in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Julius Abramson, Mark S. Wellington

and Robert C. Cochrane, December 8, 1960, relative to condition of said Safstrom.
The Commission V O T E D that Edward Safstrom, Motor Equipment Repairman in the Sudbury Section of the Water Division, be retired as of the close of work on December 16, 1960, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-five years of service for the Commonwealth.

Action was taken upon the following matters relating to the Parks Division:

1 Order of the Somerville Board of Aldermen, October 13, relative to use of Dilboy Field by former Somerville High School football players and Semi-Pro teams of Somerville, without cost; also reports of Captain Ward, October 31, and Superintendent Connelly, November 28.
The Commission V O T E D: Held over, awaiting a report from Captain Ward.

2 Request of Francis Consilvio, December 13, for extension of refreshment concession permit at Constitution Beach Bathhouse, Orient Heights, East Boston. The Commission V O T E D to approve an extension of five years, at the rate of $1,000.00 per year, or 15% of the gross receipts each year, whichever is the larger amount.

3 Letter of Commissioner Thomas J. Griffin, City of Boston Traffic Department, submitting suggestions for traffic improvements in connection with proposed reconstruction of the Riverway and Jamaicaway by the Commission.
The Commission V O T E D: Held over for a hearing on Wednesday, December 28, 1960, at 11:00 A.M.

4 Matter of ratifying and approving action of the Commissioner in approving schedules from December 6, 1960 to December 12, 1960, as follows:

Total Invoices	$ 991,716.45
Departmental Purchase Orders	34,039.67
Advices of Change	90,302.05
Weekly Payroll	168,041.80
Industrial Accident Payments	1,792.64
Medical Bill Payments	214.85
Pensions	185.25
	$1,286,292.71

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $911,860.85 instead of $991,716.45; and "Departmental Purchase Orders" figure to read $31,729.67, instead of $34,039.67.

5 Matter of reconsideration of lease to the Town of Watertown of land to be used for dumping purposes; also report of Mr. Toole, December 13, regarding need of land in the area for flood control purposes.
The Commission V O T E D: Held over; Mr. Toole to check with Mr. Martin Cerel relative to land abutting the Charles River.

6 Memorandum of Superintendent Connelly, December 2, relative to payment for overtime for members of the Metropolitan District Police.
V O T E D that members of the police force of the Metropolitan District Commission, except the Superintendent, Deputy Superintendent and Captains, who perform overtime services in excess of their daily scheduled tour of duty, in accordance with the provisions of Section 62B of Chapter 92 of the General Laws, as amended, shall be compensated at one and one-half times their regular hourly rate for every hour or fraction thereof on written approval by the Superintendent of Police, and prior written approval of the Director of Personnel and the Commission on Administration and Finance; no overtime to be paid to the members of the police force for working extra tours of duty as provided for in Section 62, Chapter 92, of the General Laws.
The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

2164th
Dec.14,1960
cont.-

1 Matter of further agreement with the Museum of Science regarding the operation of the Blue Hills Trailside Museum.
The following separate and distinct actions were taken by the Commission in regard to the above matter:
1. The Commission VOTED to rescind its vote of December 7, 1960 regarding the Museum of Science, and substitute in place thereof the following:
The Commission VOTED to continue the agreement with the Boston Society of Natural History for the operation of the Blue Hills Trailside Museum through June 30, 1961, with the understanding that it will be closed to the public during the period from December 12, 1960 - April 30, 1961, and to approve the budget submitted, dated December 12, 1960, in the amount of $40,000.00 for the operation of this Museum from July 1, 1960 - June 30, 1961, with the understanding that, subject to prior approval of the Commission, individual items within the budget may be exceeded provided that total expenditures do not exceed $40,000.00.
2. The Commission VOTED that the Parks Engineering Division proceed at once to prepare and submit plans and specifications to effect the repairs, improvements, etc. representing the so-called Capital Improvements Budget as set forth in nine items by the Museum of Science.
3. The Commission VOTED to continue the agreement with the Boston Society of Natural History for the operation of the Blue Hills Trailside Museum through June 30, 1962, and to approve the budget submitted, dated December 12, 1960, in the amount of $55,191.00, subject to appropriation by the Legislature, and with the understanding that the individual items within the budget may be exceeded, subject to prior approval of the Commission, provided that total expenditures do not exceed the total of $55,191.00.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report of Mr. Fink, December 5, on request of J. Raymond Ladd to widen existing entrance and exit from 25' to 50' each at his property at 793 Lynnway, Lynn. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Matter of further consideration of Items Nos. 1-A under "Credits", and 5 and 6, under "Additional Work", as they appear in letter of M. Solimando, Inc., dated November 23, 1960, relative to Contract No. 1214, for construction of a skating rink, Marine Park, South Boston, in accordance with Commission vote of December 7, 1960. The Commission VOTED: Held over for further report from Mr. Fink in answer to questions put to him by the Commission.

4 Report, November 22, submitting plans 39324X to 39327X, inclusive, for alterations to first floor of Mine Storage Building, Georges Island, at an estimated cost of $42,000.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising, bids to be opened on or about March 15, 1961.

5 Report, December 6, on bids for repairs to Prison Point Bridge, Boston and Cambridge, Contract No. 1229.
The Commission VOTED to accept the lowest bid, that of Coleman Bros. Corporation, of $41,935.00.

6 Report, December 6, recommending that work under Contract No. 1176, with Sciaba & Company, Inc., for constructing a bathing facility, Tenean Beach, Dorchester, be accepted as substantially completed as of October 23, 1960, with the exception of a claim for extra work, which is now pending.
The Commission VOTED that the work of Sciaba & Company, Inc., contractors under contract number 1176, for constructing a bathing facility, Tenean Beach, Dorchester, be and hereby is accepted as substantially completed as of October 23, 1960, with the exception of a claim for extra work, which is now pending.

2164th
e.14,1960
cont.

1 Report, December 8, relative to rebuilding wall on pedestrian overpass at the new Suffolk Jail, Charles Street Circle, at an estimated cost of $2,000.00. The Commission VOTED: Held over.

2 Letter of Herman Snyder, attorney for Frank W. Tomasello Company, Inc., November 28, requesting payment under Contract No. 1170, Rindge Avenue Swimming Pool and Bathhouse, Cambridge. The Commission VOTED: Held over for a hearing on Wednesday, December 21, 1960 at 11:00 A.M.

ADJOURNED at 7:20 P.M. to meet on Wednesday, December 21, 1960 at 11:00 A.M.

Secretary

2165th
.21,1960

Record of the Two Thousand One Hundred and Sixty-Fifth (2165th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 21, 1960, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Hill, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

3 Contract number 1234, dated December 9, 1960, with New England Traffic Signals, Inc., for servicing Traffic Signal Systems in Parkways and Roadways of the Metropolitan District Commission.

4 Contract number 1229, dated December 21, 1960, with Coleman Brothers Corporation, for repairs to Prison Point Bridge, Boston and Cambridge.

TRANSFER FOR CARE AND CONTROL

5 VOTED to transfer to the control of the Department of Natural Resources a parcel of land situated in Ashland in the County of Middlesex containing fifty-seven thousand eight hundred twenty-eight (57,828) square feet more or less shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land of the Commonwealth to be Transferred to the Department of Natural Resources, * * *Nov. 28, 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute an instrument of transfer accordingly.

6 Amendment to Agreement, dated May 11, 1960, between the Metropolitan District Commission and Whitney, Atwood, Norcross Associates, Inc.

7 Herman Snyder, attorney for Frank W. Tomasello Company, Inc., appeared before the Commission at his request and presented his case relative to payment under Contract No. 1170, Rindge Avenue Swimming Pool and Bathhouse, Cambridge.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, December 16, recommending permanent promotion of Robert E. Leary from Laborer to Skilled Laborer (Sewer Cleaner) at the Ward Street Yard. The Commission VOTED: Held over.

9 Report, December 16, recommending permanent promotion of Matthew G. Maynard from Sewage Treatment Plant Maintenance Worker to Painter at the Nut Island Treatment Plant. The Commission VOTED to promote Matthew G. Maynard to this position.

2165th
Dec.21,1960
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, December 19, recommending that work under Contract No. 251 with Richardson Electric Company, for furnishing and installing electrical equipment at the Commonwealth Avenue Pumping Station, Newton, be accepted as completed as of December 1, 1960. The Commission VOTED: Work accepted as completed as of December 1, 1960.

2 Report, December 20, on bids for Contract No. 263-W for constructing an access roadway and reinforced concrete foundations for an Elevated Water Storage Tank in Lexington.
The Commission VOTED to accept the lowest bid, that of Paino-LaCava Company, Inc., of $49,000.00.

3 Report, December 20, relative to abandonment of a portion of easement in land of R. K. Maider taken in connection with Mother Brook Flood Control Project. The Commission VOTED: Approved.

4 Report, December 20, relative to taking of easement in land in Arlington for Contract No. 256-W, as shown on Plan 315-A of Land Takings. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Construction Division:

5 Memorandum of Mr. Gately, December 19, submitting for approval Offer of Settlement of Universal Realty Corporation, in the sum of $5,355.00, for land taking, Town Line Brook Flood Control Project.
The Commission VOTED: Held over and referred to Messrs. Cook, Greenough and Haggerty.

6 Report, December 19, submitting for approval a tabulation of revised step-rate increases for employees of the Construction Division, covering the period January 1, 1961 through June 24, 1961, necessitated by Chapter 782, Acts of 1960. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

7 Order of the Somerville Board of Aldermen, October 13, relative to use of Dilboy Field by former Somerville High School football players and Semi-Pro teams of Somerville, without cost; also reports of Captain Ward, October 31, and Superintendent Connelly, November 28. The Commission VOTED: Held over.

8 Letter of Senator Leslie Cutler, December 5, in regard to the construction by the Commission of a swimming pool and wading pool and recreational area in the Town of Dedham. The Commission VOTED: Placed on file; Secretary to communicate with Senator Cutler.

9 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, August 24, relative to proposed reconstruction by the Department of Public Works, of the Weston Bridge, Charles River Reservation, at Commonwealth Avenue, Newton and South Avenue, Weston, in conjunction with the widening and relocation of Route 128; also reports of Mr. Straw, November 23 and October 25, Mr. Toole, November 2, and Mr. Fink, November 9.
The Commission VOTED to authorize the transfer of the care and control of three parcels of land, having a gross area of about 1½ acres, in the Charles River Reservation in Newton and Weston, to the Massachusetts Department of Public Works to be used in conjunction with the replacement of the Weston Bridge, so-called, and the contiguous reconstruction of Route 128, and it was further
VOTED to authorize the temporary transfer of other lands in the Charles River Reservation for the purposes of, and during the construction period of, rechanneling of a section of the Charles River in relation to the replacement of the Weston Bridge, all as shown on a plan by Highway Engineers, Inc., identified as "Progress Print, November 22, 1960."
This vote is predicated on the understanding that the access roadway to the Duck Feeding Area and to Norumbega Road northerly from the ramp off South Avenue, Weston, shall be constructed substantially as shown on the referenced plan.

2165th
Dec.21,1960
cont.-

1 Matter of ratifying and approving action of the Commissioner in approving schedules from December 13, 1960 to December 19, 1960, as follows:

Total Invoices	$ 497,237.43
Salary Schedules	308,975.18
Departmental Purchase Orders	17,411.51
Advices of Change	98,495.50
Weekly Payroll	164,545.18
Industrial Accident Payments	1,225.33
Pensions	72,099.96
	$1,159,990.09

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $496,553.13 instead of $497,237.43.

2 Matter of reconsideration of lease to the Town of Watertown of land to be used for dumping purposes; also report of Mr. Toole, December 13, regarding need of land in the area for flood control purposes. The Commission VOTED: Held over.

3 Memorandum of Superintendent Connelly, December 19, submitting list of repairs needed at the Commission's various swimming pools. The Commission VOTED: Held over.

4 Memorandum of Superintendent Connelly, December 19, regarding guards assigned to Georges Island. The Commission VOTED: Remove from agenda until further notice.

5 Memorandum of Mr. Barry, December 20, on bids for the Marine Park Skating Rink concession for a total of three seasons. The Commission VOTED to accept the highest bid, that of Lagoon Concessionaires, Inc., of $15,100.00 for a total of three seasons.

Action was taken upon the following matters relating to Driveway Entrances:

6 Report of Mr. Fink, December 5, on request of J. Raymond Ladd to widen existing entrance and exit from 25' to 50' each at his property at 793 Lynnway, Lynn. The Commission VOTED: Approved as recommended by Mr. Fink.

7 Report of Mr. Fink, December 19, on request of Joan R. Dixon to extend an existing exit 18' to her property at 526 Gallivan Boulevard, Dorchester. The Commission VOTED: Approved as recommended by Mr. Fink.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Matter of further consideration of Items Nos. 1-A under "Credits", and 5 and 6, under "Additional Work", as they appear in letter of M. Solimando, Inc., dated November 23, 1960, relative to Contract No. 1214, for construction of a skating rink, Marine Park, South Boston, in accordance with Commission vote of December 7, 1960.
The Commission VOTED: Held over for hearing with M. Solimando, Inc., on January 11, 1960, at 11:00 A.M.

9 Report, December 8, relative to rebuilding wall on pedestrian overpass at the new Suffolk Jail, Charles Street Circle, at an estimated cost of $2,000.00. The Commission VOTED: Remove from agenda until January 11, 1960 meeting.

10 Report, December 19, relative to Extra Work Order No. 1 for additional excavation and concrete work under Contract No. 1176, with Sciaba & Co., Inc., for construction of a bathing facility, Tenean Beach, Dorchester.
The Commission VOTED to reconsider its action of June 1, 1960 on this matter, and further
VOTED to authorize payment for the additional excavation and backfill required by the redesign of the walls and footings under contract number 1176, in the amount of $1,446.80, as recommended by Mr. Fink in his report of December 19, 1960.

1 Report, December 15, on bids for proposed repairs to existing roadway expansion plates at bridges over B. & M. Railroad Central Massachusetts Branch and Fitchburg Division, Alewife Brook Parkway, Cambridge. The Commission V O T E D to accept the lower bid, that of Frederick W. Byron, of $3,185.00.

2 Report, December 16, recommending that the Commission adjust the General Bid of Michael Racioppi by applying a credit of $302.00 to the Commission, under Contract No. 1199 for renovation of Toilet Building, Beaver Brook Reservation, Belmont. The Commission V O T E D: Approved as recommended.

3 Report, December 19, regarding provisions for a first-aid room at the Marine Park Skating Rink, and the installation of a second flag pole. The Commission V O T E D: Referred to the Commissioner.

4 Report, December 20, recommending that work under Contract No. 1199, with Michael Racioppi, for renovations of Toilet Building, Beaver Brook Reservation, Belmont, be accepted as completed as of November 15, 1960.
The Commission V O T E D that the work of Michael Racioppi, contractor under contract number 1199, for renovations of Toilet Building, Beaver Brook Reservation, Belmont, be and hereby is accepted as completed as of November 15, 1960.

5 Report, December 15, recommending that work under Contract No. 1200, with Michael Racioppi, for constructing a wading pool and recreational development, Beaver Brook Reservation, Belmont, be accepted as substantially completed as of November 12, 1960, with the exception of landscaping, which will be performed in the spring of 1961.
The Commission V O T E D that the work of Michael Racioppi, contractor under contract number 1200, for constructing a wading pool and recreational development, Beaver Brook Reservation, Belmont, be and hereby is accepted as substantially completed as of November 12, 1960, with the exception of landscaping, which will be performed in the spring of 1961.

6 Report, December 16, recommending that work under Contract No. 1226, with Annese Bros., Inc., for pedestrian traffic signal system at Belton Street and Marsh Street, Gallivan Boulevard, Dorchester, be accepted as completed as of December 8, 1960.
The Commission V O T E D that the work of Annese Bros., Inc., contractors under contract number 1226, for pedestrian traffic signal system at Belton Street and Marsh Street, Gallivan Boulevard, Dorchester, be and hereby is accepted as completed as of December 8, 1960.

7 Report, December 19, recommending that work under Contract No. 1178, with Coleman Brothers Corporation, for pedestrian overpass over Charles Street near Allen Street, Charles River Reservation, Boston, be accepted as completed as of October 9, 1960.
The Commission V O T E D that the amount of the Final Estimate on Contract No. 1178 be changed, as recommended by Mr. Fink in his report of December 19, 1960, for the reasons given therein.

8 Report, December 20, on request of Calvin Struzziery, Senior General Construction Inspector in the Park Engineering Department, for retirement under Chapter 32, Section 58, of the General Laws relating to veterans.
The Commission V O T E D that Calvin Struzziery, Senior General Construction Inspector in the Park Engineering Division, be retired as of the close of work on January 31, 1961, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-seven years of service for the Commonwealth.

ADJOURNED at 6:45 P.M. to meet on Wednesday, December 28, 1960, at 11:00 A.M.

Richard D. Furbush
Secretary

166th
c. 28, 1960

Record of the Two Thousand One Hundred and Sixty-Sixth (2166th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 28, 1960, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Hill, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Water Division Contract number 263-W, dated December 27, 1960, with Paino-LaCava Company, Inc., for constructing an access roadway and reinforced concrete foundations for an elevated Water Storage Tank in Lexington.

2 Parks Division Contract number 1232, dated December 5, 1960, with M/V Kingfisher, Inc. for breaking ice in channels, canals and other places of the Charles River Basin.

3 A hearing was given to Commissioner Thomas J. Griffin, City of Boston Traffic Department, relative to traffic improvements in connection with proposed reconstruction of the Riverway and Jamaicaway by the Commission.
The Commission VOTED: Matter taken under advisement, with the understanding that the City of Boston, Traffic Department, is to submit a traffic count, with recommendations.

4 A hearing was given to Mr. Sidney N. Shurcliff of Shurcliff & Merrill, relative to proposal of March 1, 1960, for professional services in connection with landscaping and site developments on both shores of the Charles River between the Charles River Dam and Watertown Square.
The Commission VOTED to request Sidney N. Shurcliff to submit a proposal for retention of architectural services for the construction of a Toilet Building at the Metropolitan District Commission recreational area, Charles River Reservation, Brighton.

At this point, Mr. Hill left the meeting.

The Commission recessed for lunch at 1:30 P.M.

5 At 2:15 P.M., the Commission convened, and, at this point, the Commission considered a petition of John J. Beades for a permanent transfer from his present position of Executive Assistant to the Commissioner of the Massachusetts Department of Public Works, to Executive Assistant to the Commissioner of the Metropolitan District Commission, effective December 29, 1960.
The Commission VOTED to approve John J. Beades' petition, subject to the approval of the Civil Service Commission and the Director of Personnel and Standardization.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, December 16, recommending permanent promotion of Robert E. Leary from Laborer to Skilled Laborer (Sewer Cleaner) at the Ward Street Yard. The Commission VOTED: Held over.

7 Report, December 21, recommending permanent appointment of Francis L. Ducey as Laborer at the Braintree-Weymouth Pumping Station.
The Commission VOTED to appoint Francis L. Ducey to this position.

8. Report, December 22, on request of Anthony Muise, Skilled Laborer in the Ward Street Yard of the Sewerage Division, for retirement under Chapter 32, Section 58, of the General Laws relating to veterans.
The Commission VOTED that Anthony Muise, Skilled Laborer in the Sewerage Division, be retired as of the close of work on December 30, 1960, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-one years of service for the Commonwealth.

2166th
Dec.28,1960
cont.

At this point, Mr. Hill returned to the meeting.

Action was taken upon the following matters relating to the Water Division:

1 Report, December 20, recommending permanent promotion of Francis M. Cahill, Steam Fireman in the Pumping Service, to the position of Diesel Power Plant Operator. The Commission VOTED to promote Francis M. Cahill to this position.

2 Report, December 23, relative to establishment of a Prison Camp on land of the Commission in Ware. The Commission VOTED to hold a public hearing, as required under the provisions of Chapter 667, Acts of 1956, at the Ware Town Hall, on January 12, 1961, at 2:00 P.M.

3 Report, December 27, on request of Jonathan M. Sargent, Senior Engineering Aid, Grade II, for a Military Leave of Absence beginning December 29, 1960. The Commission VOTED: Approved.

4 Report, December 27, recommending permanent appointment of Charles Kruckas as Laborer in the Quabbin Section. The Commission VOTED to appoint Charles Kruckas to this position.

5 Report, October 18, on request of Antonio Abbondanzio, Roofer in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Paul W. Hugenberger, Herbert Rumerman and Robert C. Cochrane, December 20, 1960, relative to condition of said Abbondanzio.
The Commission VOTED that Antonio Abbondanzio, Roofer in the Distribution Section of the Water Division, be retired as of the close of work on December 31, 1960, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-three years of service for the Commonwealth.

6 Report, December 27, on request of the Massachusetts Department of Public Works for water service for its Research and Materials Division Building on Route 9, in Wellesley. The Commission VOTED: Approved as recommended.

Action was taken upon the following matter relating to the Construction Division:

7 Memorandum of Mr. Gately, December 19, submitting for approval Offer of Settlement of Universal Realty Corporation, in the sum of $5,355.00, for land taking, Town Line Brook Flood Control Project. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Division:

8 Order of the Somerville Board of Aldermen, October 13, relative to use of Dilboy Field by former Somerville High School football players and Semi-Pro teams of Somerville, without cost; also reports of Captain Ward, October 31, and Superintendent Connelly, November 28. The Commission VOTED: Held over.

9 Requests of Vappi Development Company, Inc., December 19 and September 19, for permission to clear, at their own expense, underbrush, etc. on Commission land near their property in Needham, at the Riverview Industrial Park; also report of Mr. Fink, December 27. The Commission VOTED: Held over; Messrs. Hill and Haggerty to report.

10 Matter of ratifying and approving action of the Commissioner in approving schedules from December 20, 1960 to December 23, 1960, as follows:

Total Invoices	$ 257,252.72
Departmental Purchase Orders	397,824.40
Advices of Change	145,604.33
Weekly Payroll	284,263.54
Industrial Accident Payments	1,186.76
Petty Cash	1,971.67
	$1,088,103.42

The Commission VOTED: Approved.

1 Matter of reconsideration of lease to the Town of Watertown of land to be used for dumping purposes; also report of Mr. Toole, December 13, regarding need of land in the area for flood control purposes. The Commission V O T E D: Placed on file.

2 Memorandum of Superintendent Connelly, December 19, submitting list of repairs needed at the Commission's various swimming pools.
The Commission V O T E D that the Parks Engineering Division be instructed to prepare plans and specifications for contracts for repairs to pools, as outlined in Superintendent Connelly's memorandums to the Commissioner dated December 16 and December 19, 1960, at an estimated cost of $60,000.00; all contract work to be completed not later than June 1, 1961.

Rescinded by VOTE March 22, 1961

The Commission further V O T E D that Superintendent Connelly be authorized to requisition for the purchase of parts to be used by Commission employees for so-called "minor repairs" to M.D.C. swimming pools, all as outlined in his memorandums to the Commissioner dated December 16 and December 19, 1960, at an estimated cost of $22,000.00.

3 Memorandum of Superintendent Connelly, December 20, on request of Patrolman Charles E. Blood, Jr. for retirement under Chapter 32, Section 58 of the General Laws relating to veterans.
The Commission V O T E D that Officer Charles E. Blood, Jr., a permanent member of the Police Department of the Metropolitan District Commission, having petitioned said Commission for retirement, be and hereby is commended for his long and faithful service and retired from active service at an annual pension of 65 percent of the regular annual compensation received by him at the time of his retirement, under the provisions of Chapter 32, Section 58, of the General Laws, relating to veterans, said retirement to take effect at the close of his tour of duty on February 26, 1961.

4 Memorandum of Superintendent Connelly, December 22, on request of Patrolman George H. Greene for a six months extension of his leave of absence, beginning January 4, 1961, to continue his present duties as aide to Mayor Collins of Boston.
The Commission V O T E D to reconsider the action of the Commission on June 29, 1960, relating to no further extension of Patrolman Greene's leave of absence, and further
V O T E D to approve the request of Patrolman George H. Greene for an additional six months extension of his leave of absence, without pay, beginning January 4, 1961.

5 Memorandum of Edwin J. Turner, Business Agent, December 22, submitting for approval list of revised step-rate increases for employees of the Right of Way Division and the Administration Division (chargeable to Construction Funds) for the period January 1, 1961 through June 24, 1961. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Matter of re-negotiation of present agreement with William W. Drummey, Architects-Engineers, regarding future development of the facilities at Franklin Park Zoo.
The Commission V O T E D that the architect be instructed to complete plans and specifications for a service center complex at Franklin Park Zoo, in accordance with his contract dated February 10, 1960, as amended by letter dated August 25, 1960, to include buildings as identified on Progress Print 20, December 1960, as follows:

a. Greenhouse
b. Garage, Hay Storage and Commissary
c. Hospital with holding runs
d. Administration Building

together with "paved area" and "parking area" and all other approved appurtenances as included in said print; said plans and specifications to be the sole and exclusive property of the Commission upon completion, and to be so drawn that each building is to be designated as an alternate, reserving to the Commission the right to eliminate one, or more, such buildings in accordance with its estimates of available funds; it being further understood that the architects employment in connection with the Franklin Park Zoo be limited by the foregoing, and that his total reimbursement is not

2166th
Dec.28,1960
cont.-

to exceed $42,000.00 in all events, and that John J. Sullivan, Jr., Esq. be instructed to prepare an amendment to the contract in accordance with the foregoing.

1 Proposal of Charles W. Eliot, December 21, 1960, for furnishing consultant services in connection with plans for park improvements along the banks of the Charles River in Watertown and Waltham. The Commission V O T E D to engage Charles W. Eliot for a preliminary planning study, as outlined in his proposal dated December 21, 1960, in an amount not to exceed $3,000.00.

ADJOURNED at 5:35 P. M. to meet on Wednesday, January 4, 1961 at 12 Noon.

/ Richard I. Furbush

Secretary

2 On Wednesday, January 4, 1961, at 11:00 A.M., the Metropolitan District Commission gave a hearing to Sergeant William O. Nowell on charges preferred against him by Captain James J. Ward of the Middlesex Fells Division.
All members of the Commission were present at the hearing, as were also Superintendent Edward L. Connelly, Captain James J. Ward, Lieutenant Thomas C. Booth and Elvira Johnson, Court Stenographer.

After the hearing before the Commission on January 4, 1961, on charges preferred against him by Captain James J. Ward of the Middlesex Fells Division, Sergeant William O. Nowell be and hereby is found guilty of the following violations of the rules and regulations of the Metropolitan District Commission, Police Department, as follows:
1. Being under the influence of intoxicating liquor on divers dates, to the detriment of his efficiency as a Sergeant; specifically on November 26, 1958, September 8, 1960, November 20, 1960, December 2, 1960 and December 5, 1960.

2. Failing to report for duty, as ordered, on November 26, 1958, December 2, 1960, December 4, 1960 and December 5, 1960.

V O T E D that said Sergeant William O. Nowell be suspended from duty for sixty calendar days, without pay, effective January 5, 1961.

V O T E D that the foregoing be read at rollcall in all the divisions.

The hearing closed at 1:15 P.M.

2167th
an. 4,1961

Record of the Two Thousand One Hundred and Sixty-Seventh (2167th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 4, 1961, at 1:15 P.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Hill, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:
3 Parks Division Contract number 1235, dated January 4, 1961, with White Construction Co., for construction of a Police Station, Mid-

dlesex Fells Division, Wellington Circle, Medford.

LEASE

1 VOTED: To lease to Mary E. Londergan, a parcel of land situated in Holden in the County of Worcester containing 23/100 (0.23) acres more or less shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Holden to be Leased to Mary E. Londergan, * * * August 17, 1955, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute an indenture accordingly.

Action was taken upon the following matter relating to the Construction Division:

2 Memorandum of Mr. Gately, December 19, submitting for approval Offer of Settlement of Universal Realty Corporation, in the sum of $5,355.00, for land taking, Town Line Brook Flood Control Project.
The Commission VOTED: Held over; Appraiser John F. Murphy to appear at the Commission's next meeting in regard to his appraisal.

Action was taken upon the following matters relating to the Parks Division:

3 Order of the Somerville Board of Aldermen, October 13, relative to use of Dilboy Field by former Somerville High School football players and Semi-Pro teams of Somerville, without cost; also reports of Captain Ward, October 31, and Superintendent Connelly, November 28. The Commission VOTED: Held over, awaiting Captain Ward's report.

4 Requests of Vappi Development Company, Inc., December 19 and September 19, for permission to clear, at their own expense, underbrush, etc. on Commission land near their property in Needham, at the Riverview Industrial Park; also report of Mr. Fink, December 27. The Commission VOTED: Held over, Messrs. Hill and Haggert to report.

5 Request of John J. Beades, December 30, 1960, for a leave of absence from his position as Executive Assistant to the Commissioner, for the period beginning January 4, 1961 and ending on June 24, 1961.
The Commission VOTED: Approved.

Mr. Hill desired to be recorded as being present, but not voting.

6 Matter of ratifying and approving action of the Commissioner in approving schedules from December 26, 1960 to December 29, 1960, as follows:-

Total Invoices	$ 144,326.92
Departmental Purchase Orders	5,412.82
Advices of Change	8,739.40
Weekly Payroll	190,633.58
Overtime Salary Schedule	16,365.32
Industrial Accident Payments	1,680.46
Medical Bills	1,497.28
	$ 368,655.78

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $137,992.69 instead of $144,326.92.

2167th
an. 4,1961
cont.-

1 Memorandum of Mr. Whalen, January 3, relative to request of the New England Amateur Hockey Association to use Commission ice skating rinks for its annual tournament for the Pee-Wee Hockey Class; also for permission to charge admission. The Commission VOTED: Approved.
Messrs. Cook and Hill desired to be recorded as voting No.

2 Memorandum of Mr. Whalen, January 3, submitting three applications for permission to teach figure skating at the Commission's Belmont and Revere Skating Rinks. The Commission VOTED to approve the issuance of permits to Regina MacKenna, Alice McLaughlin and Leona Ann Lebel, subject to Mr. Whalen working out the time and location for lessons; all of which shall be at uniform rates.

3 Report of Captain Dawley, December 30, recommending permanent appointment of John P. Murphy Jr. as Laborer at the Revere Beach Division. The Commission VOTED to appoint John P. Murphy Jr. to this position.

4 Memorandum of Edwin J. Turner, Business Agent, January 3, relative to revised retirement payments to certain employees who retired after October 1, 1960 under the provisions of Chapter 32, Sections 57 or 58. The Commission VOTED to approve adjustments as shown in Mr. Turner's memorandum dated January 3, 1961.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, December 29, on bids for construction of fence and barriers at Franklin Park Zoo, Boston (Dorchester District), Contract No. 1236. The Commission VOTED to accept the lowest bid, that of Anchor Post Products, Inc., of $17,482.35.

6 Report, December 30, on bids for proposed Antenna Pole installations in Boston and Revere. The Commission VOTED to accept the lowest bid, that of Annese Bros., Inc., of $1,500.00.

7 Report, December 29, on bids for repairs to tile wall, Storrow Drive Traffic Tunnel, Boston. The Commission VOTED to accept the lower bid, that of Sarnie Tile Co.,Inc., of $695.00.

8 Report, January 3, on bids for cleaning Catch Basins and Sumps in Pump Houses along Soldiers Field Road and Storrow Memorial Drive, Boston, and Memorial Drive, Cambridge. The Commission VOTED to accept the lowest bid, that of Annese Bros., Inc., of $2,150.00.

9 Report, December 27, recommending that work under Contract No. 1231 with Jarvis Engineering Company, for re-erecting the refrigeration system and rink piping at the Waltham Pool and Rink, River and Newton Streets, Waltham, be accepted as completed as of December 19, 1960. The Commission VOTED that the work of Jarvis Engineering Company, contractors under contract number 1231, for re-erecting the refrigeration system and rink piping at the Waltham Pool and Rink, River and Newton Streets, Waltham, be and hereby is accepted as completed as of December 19, 1960.

10 Report, December 30, relative to Order of the Somerville Board of Aldermen requesting the Commission to provide additional lighting on Alewife Brook Parkway from Boston Avenue to Capen Street; also report of Captain Ward, December 7. The Commission VOTED: Held over, for further report from Mr. Brest.

11 Report, December 29, recommending that the Commission adjust the general bid of White Construction Company, Inc. by applying a credit to the Commission for Section 17 (Non-Ferrous Metal), in the sum of $455.00, and for Section 22 (Hardware), in the sum of $3600.00, under Contract No. 1235, for construction of a Police Station, Middlesex Fells Division, Wellington Circle, Medford.
The Commission VOTED: Approved.

12 Report, January 2, submitting for approval plan accession number 39522 for the construction of a Wading Pool, Marine Corps League Park, Everett, at an estimated cost of $15,000.00; and requesting authority

2167th
Jan.4,1961
cont.-

to advertise. The Commission V O T E D: Approved for advertising, subject to receipt of a statement of certification of specifications by Mr. Fink.

1 Proposal of Shurcliff & Merrill, Landscape Architects, December 30, 1960, for furnishing professional services in connection with construction of toilet building at M.D.C. recreation area, Charles River Reservation, Brighton.
The Commission V O T E D: Held over and referred to Mr. Fink for his report and recommendations, particularly in reference to what further work should be done, and if the additional allotment of $5,000.00, as requested, is reasonable in his opinion.

ADJOURNED at 5:20 P.M. to meet on Wednesday, January 11, 1961 at 11:00 A.M.

Richard J. Furbush

Secretary

2168th
an.11,1961

Record of the Two Thousand One Hundred and Sixty-Eighth (2168th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 11, 1961 at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Hill, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

2 A hearing was given to John F. Murphy, Appraiser, in regard to Offer of Settlement of Universal Realty Corporation, in the sum of $5,355.00, for land taking, Town Line Brook Flood Control Project.
After some discussion, the Commission held the matter over, with the understanding that Mr. Murphy would submit further information.

3 A hearing was given to Mr. M. Solimando of M. Solimando, Inc., regarding Items Nos. 1-A under "Credits", and 5 and 6 under "Additional Work", as they appear in letter of M. Solimando, Inc., dated November 23, 1960, relative to Contract No. 1214 for construction of a Skating Rink, Marine Park, South Boston.
After some discussion, the Commission held the matter in abeyance, with the understanding that Mr. Solimando would submit another proposal.

4 A hearing was given to Attorney Jacob Whitkin, representing United National Co-Operatives Co. of Woburn, relative to their request to cross the Metropolitan Sewerage Easement at Station 36+17+ of Section 89 of the Wilmington Trunk Sewer with a spur railroad track. After a discussion, the Commission
V O T E D: To grant an irrevocable permit, without charge, to the United National Co-Operatives Co. of Woburn, its successors and assigns, to lay and maintain rails, to cross and recross by railroad cars and equipment and to use the same for all lawful purposes for which railroad spur tracks are, or may hereafter be, commonly used; across the Metropolitan District Commission sewerage easement at Station 36+17+ of Section 89 of the Wilmington Trunk Sewer with a railroad spur track, as shown on plan of Lacy, Atherton & Davis, #R/1, dated July 29, 1960, showing proposed railroad extension, attached hereto and made a part thereof, with the understanding that the construction of which will be done in a manner satisfactory to the Director and Chief Engineer of the Sewerage Division. The value of this permit is considered to be a part of the settlement of the original Metropolitan District Commission permanent sewerage easement taking at this location.

2168th
Jan.11,1961
cont.-

Action was taken upon the following matters relating to the Sewerage Division:

At this point, the Commission went into EXECUTIVE SESSION to consider the following:

1 Report, January 10, recommending permanent appointment of Virginia Guarino as Senior Clerk and Typist at the Ward Street Pumping Station.

The EXECUTIVE SESSION was concluded, and the meeting opened to the public.

The Commission then VOTED to appoint Virginia Guarino to this position.

Commissioner Murphy desired to be recorded as voting for Mary L. Perry.

2 Report, January 10, recommending permanent appointment of Mildred Ward as Senior Clerk and Stenographer at the Nut Island Treatment Plant. The Commission VOTED to appoint Mildred Ward to this position.

Action was taken upon the following matters relating to the Water Division:

3 Report, January 6, relative to status of Flood Control Work on the Charles and Neponset Rivers and Mother Brook. The Commission VOTED: Held over.

4 Memorandum of Mr. Gately, January 3, recommending an award to the following for land taking damages in connection with the Charles River Flood Control Project:

Owner	Recommended Award
Sanders, Ruth B.	$ 200.00
Waltham Publishing Company	100.00

The Commission VOTED: Approved.

5 Report, January 10, recommending permanent promotion of Anne L. Noyes, Senior Clerk and Stenographer in the Wachusett Section, to the position of Principal Clerk. The Commission VOTED to promote Anne L. Noyes to this position.

6 Report, January 9, recommending permanent appointment of Carl D. Erickson as Laborer in the Sudbury Section. The Commission VOTED to appoint Carl D. Erickson to this position.

Action was taken upon the following matter relating to the Construction Division:

7 Memorandum of Mr. Gately, January 3, submitting for approval Offer of Settlement of Herbert L. and Catherine A. Hatch, in the sum of $250.00, for land taking, Spot Pond Brook Flood Control. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

8 Order of the Somerville Board of Aldermen, October 13, relative to use of Dilboy Field by former Somerville High School football players and Semi-Pro teams of Somerville, without cost; also reports of Captain Ward, October 31, and Superintendent Connelly, November 28. The Commission VOTED: Held over.

9 Requests of Vappi Development Company, Inc., December 19 and September 19, for permission to clear, at their own expense, underbrush, etc. on Commission land near their property in Needham at the Riverview Industrial Park; also report of Mr. Fink, December 27. The Commission VOTED: Approved, all work to be done to the satisfaction of Captain Johnson of the Blue Hills Division.

2168th
an.11,1961
cont.-

1 Request of Massachusetts Institute of Technology, October 7, for extension of lease (dated February 1, 1936) of land in Cambridge, from February 1, 1961 to January 31, 1966 inclusive; also for extension of lease (dated March 26, 1936) of land in Cambridge, for an additional twenty-five year period. The Commission VOTED to approve an extension of both leases on a revocable basis, with inclusion of 120-day notice clause.

2 Request of J. Bertram Kessel of Boston University, November 28, 1960, to place a portable float on the Boston side of the Charles River, opposite the Smith House, starting in the Fall of 1961. The Commission VOTED: Held over.

3 Matter of ratifying and approving action of the Commissioner in approving schedules from January 3, 1961 to January 9, 1961, as follows:

Total Invoices	$ 246,371.86
Departmental Purchase Orders	23,829.91
Advices of Change	160,481.48
Weekly Payroll	185,929.71
Advance a/c Payroll	931,000.00
Industrial Accident Payment	1,225.33
Medical Bill Payment	655.22
	$1,549,493.51

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $243,021.14 instead of $246,371.86, and "Departmental Purchase Orders " figure to read $15,922.62 instead of $23,829.91.

4 Memorandum of Mr. Gately, January 5, submitting for approval Offer of Settlement of Attilio T. Minincleri, in the amount of $750.00, for land taking, Middlesex Fells Parkway. The Commission VOTED: Approved.

5 Memorandum of Deputy Superintendent McCarthy, January 10, submitting resignation of Metropolitan Police Officer James E. Lydon, Old Colony Division, effective at the close of his tour of duty on January 11, 1961; and recommending that the seven-day clause be waived.
The Commission VOTED to waive the seven-day clause required by Police Regulations and accept the resignation of Metropolitan Police Officer James E. Lydon to take effect at the close of his tour of duty on January 11, 1961.
The Commission further VOTED that the foregoing vote be read at rollcall in all the divisions.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, December 30, relative to Order of the Somerville Board of Aldermen requesting the Commission to provide additional lighting on Alewife Brook Parkway from Boston Avenue to Capen Street; also report of Captain Ward, December 7. The Commission VOTED: Held over.

7 Proposal of Shurcliff & Merrill, Landscape Architects, December 30, 1960, for furnishing professional services in connection with construction of toilet building at M.D.C. recreation area, Charles River Reservation, Brighton; also report of Mr. Fink, January 10, 1961.
The Commission VOTED to approve an additional allotment of $4,000.00 to cover the work outlined in Mr. Fink's report of January 10, 1961, with the understanding that supervision on the work involved shall be sufficient to enable Mr. Shurcliff to furnish the Commission with an affidavit to the effect that the work has been satisfactorily completed.

8 Report, January 6, on bids for construction of an artificial Ice Skating Rink at the M.D.C. Swimming Pool, Marine Corps League Park, Everett, Contract No. 1237. The Commission VOTED to accept the lowest bid, that of J. A. Singarella Co., of $129,827.00 (Base Bid).

2168th
Jan.11,1961
cont.-

1 Report, December 8, relative to rebuilding wall on pedestrian overpass at the new Suffolk Jail, Charles Street Circle, at an estimated cost of $2,000.00. The Commission V O T E D: Held over.

2 Report, January 3, regarding letter of Mayor John F. Collins, City of Boston, November 17, 1960, relative to proposed Arborway-Jamaicaway-Riverway improvements. The Commission V O T E D: Held over for further information from Mr. Fink.

3 Report, January 9, requesting approval of an extra work order, in the sum of $957.50, in connection with Contract No. 1225, with Globe Electrical Contractors, Inc., for repairs to lighting system on Harvard Bridge, Boston and Cambridge. The Commission V O T E D: Approved.

4 Report, January 9, relative to request of Brask Engineering Co. for an additional allotment of $2,500.00 for engineering services in connection with improvements at Georges Island. The Commission V O T E D: Held over and remove from agenda.

5 Report, January 9, on request of Hughes Steel Erection Co., Inc. for an extension of time from January 13, 1961 to May 15, 1961 on Contract No. 1196 for renovations to and resurfacing of Wellington Bridge, Middlesex Fells Parkway, Somerville and Medford.
The Commission V O T E D: Authority given to recommend approval of extension of time to May 15, 1961 to the Commissioner of Administration, provided the consent of the bonding company is received.

6 Report, January 9, recommending that work under Contract No. 1221, with Municipal Signal & Supply Company, for traffic signal system at Service Road Extension, William T. Morrissey Boulevard, Dorchester, be accepted as completed as of December 27, 1960.
The Commission V O T E D that the work of Municipal Signal & Supply Company, contractors under contract number 1221, for traffic signal system at Service Road Extension, William T. Morrissey Boulevard, Dorchester, be and hereby is accepted as completed as of December 27, 1960.

7 Report, January 11, recommending approval of final plans, as originally submitted by Whitney, Atwood, Norcross Associates, Inc. for the construction of an artificial ice skating rink and swimming pool combination at Cleveland Circle, Brighton. The Commission V O T E D to approve final plans, as recommended.

8 Report, January 11, submitting request of M. Solimando, Inc. for an extra work order in the sum of $971.00, in connection with Contract No. 1214, Marine Park Ice Skating Rink, South Boston. The Commission V O T E D: Approved.

ADJOURNED at 6:05 P.M. to meet on Wednesday, January 18, 1961 at 11:00 A.M.

Richard I. Furbush
Secretary

2169th
an.18,1961

Record of the Two Thousand One Hundred and Sixty-Ninth (2169th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 18, 1961 at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners, Cook, Hill, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature Contract No.1237, dated January 18, 1961, with J. A. Singarella Company, for construction of an Artificial Ice Skating Rink at the M.D.C. Swimming Pool, Marine Corps League Park, Everett. The Commission VOTED: Held over.

2 Commissioner Charles H. W. Foster, Department of Natural Resources, and his staff, together with Representative Edward D. Harrington, Jr., appeared before the Commission relative to possible recreational facilities at the Long Pond - Whitehall Pond section of Rutland. After considerable discussion, the Commission decided to hold the matter in abeyance, pending a further report from Mr. Toole relative to land costs to the Metropolitan District Commission of the area in question, and the results of a meeting with Mr. Toole, Commissioner Foster and the Commissioner of Public Health.

3 At this point, a discussion was held relative to the matter of sale of Metropolitan District Commission land, and the Commission VOTED to make a study of the question before disposing of any land owned by the Metropolitan District Commission, or any land under its care and control.
Commissioner Murphy appointed Associate Commissioners Greenough and Haggerty as a sub-committee to make this study.

Action was taken upon the following matters relating to the Sewerage Division:

4 Reports, January 3, 1961 and December 16, 1960, recommending permanent promotion of Robert E. Leary from Laborer to skilled Laborer (Sewer Cleaner) at the Ward Street Yard. The Commission VOTED to promote Robert E. Leary to this position.

5 Report, January 16, on request of National Gunite Corporation for an extension of time from November 18, 1960 to December 10, 1960, on Contract No. 185-S, for repairs to part of Section 113-114, Neponset Valley Sewer; and recommending that work under said contract be accepted as completed as of December 10, 1960.
The Commission VOTED: Authority given to recommend approval of extension of time to December 10, 1960 to the Commissioner of Administration, provided the consent of the bonding company is obtained.
The Commission further VOTED: Work accepted as completed as of December 10, 1960.

Action was taken upon the following matters relating to the Water Division:

6 Report, January 6, relative to status of Flood Control Work on the Charles and Neponset Rivers and Mother Brook. The Commission VOTED: Held over.

7 Report, January 11, recommending permanent promotion of Patrick J. Gralton, Skilled Laborer (II-2) in the Sudbury Section, to the position of Motor Equipment Repairman.
The Commission VOTED to promote Patrick J. Gralton to this position.

8 Report, January 16, recommending permanent appointment of Robert F. Dante as Laborer in the Distribution Section. The Commission VOTED to appoint Robert F. Dante to this position.

9 Report, January 11, relative to request of Camillo Masciarelli, Water Storage System Sub-Foreman (Working) in the Wachusett Section of the Water Division, for retirement under Chapter 32, Section 58, of the General Laws relating to veterans.
The Commission VOTED that Camillo Masciarelli, Water Storage System Sub-Foreman (Working) in the Wachusett Section of the Water Division, be retired as of the close of work on February 24, 1961, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty years of service for the Commonwealth.

10 Report, January 17, submitting for approval preliminary plans and specifications for Contract No. 259-W for furnishing and laying water pipes in Lexington and Waltham; and requesting authority to advertise.
The Commission VOTED: Held over.

1 Report, January 17, regarding waiving the provisions of Article 3 of Agreement with the Town of Winchester for the year 1960. The Commission VOTED: Approved.

2 Matter of Public Hearing held at Ware Town Hall on January 12, 1961, in regard to request of the Massachusetts Department of Correction for establishment of a Prison Camp on land of the Commission in Ware, as authorized under Chapter 667 of the Acts of 1956. The Commission VOTED to defer action and remove from agenda.

Action was taken upon the following matter relating to the Construction Division:

3 Memorandum of Mr. Gately, December 19, submitting for approval Offer of Settlement of Universal Realty Corporation, in the sum of $5,355.00, for land taking, Town Line Brook Flood Control Project; also letter of John F. Murphy, Appraiser, January 12, 1961. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

4 Order of the Somerville Board of Aldermen, October 13, relative to use of Dilboy Field by former Somerville High School football players and Semi-Pro teams of Somerville, without cost; also reports of Captain Ward, October 31, and Superintendent Connelly, November 28. The Commission VOTED: Held over.

5 Request of J. Bertram Kessel of Boston University, November 28, to place a portable float on the Boston side of the Charles River, opposite the Smith House, starting in the Fall of 1961. The Commission VOTED: Denied.

6 Request of Katherine and Ella Clinton, January 16, for a three-year extension of their permit to sell post cards and souvenirs at Bunker Hill Monument, at a total rental of $2,750.00; also memorandum of Mr. Barry, January 17. The Commission VOTED to approve an extension of three years at a total rental of $2,750.00.

7 Request of Lagoon Concessionaires, Inc., January 17, for a reduction in rental from $5,100.00 to $3,500.00, for first season's operation under their permit for the refreshment concession at Marine Park Skating Rink, South Boston; also requesting permission to make certain structural changes.
The Commission VOTED to approve reduction of rental from $5,100.00 to $3,500.00, as requested, because of the unusual delay in completing construction of the facility.
The Commission further VOTED to approve the request for structural changes, subject to prior approval of plans by the Director of Parks Engineering.

8 Proposal of the Massachusetts Zoological Society, Inc., dated January 16, 1961, for operation of the Animal Nursery, Franklin Park Zoo, Boston. The Commission VOTED: Held over for a hearing with Richard Miller, President, Massachusetts Zoological Society, Inc., on Wednesday, January 25, 1961 at 11:00 A.M.

9 Letter of Captain Ward, January 11, requesting approval of the permanent appointment of John L. Sullivan as Laborer at the Middlesex Fells Division. The Commission VOTED to appoint John L. Sullivan to this position.
Commissioner Murphy desired to be recorded as voting for Arthur J. Sullivan.

10 Letter of Walter D. Stone, January 10, submitting recommendations for work of rehabilitation of the men's room in rear of Bird House, Franklin Park Zoo. The Commission VOTED to refer the matter to the Director of Parks Engineering with instructions to prepare plans and specifications, suitable for advertising, and submit same for February 1, 1961 meeting of the Commission.

2169th
an.18,1961
cont.-

1 Letter of Walter D. Stone, January 13, relative to necessary roof repairs to the Antelope House, Franklin Park Zoo, at an estimated cost of approximately $2500.00. The Commission VOTED to refer the matter to the Director of Parks Engineering with instructions to prepare plans and specifications, suitable for advertising, and submit same for February 1, 1961 meeting of the Commission.

2 Matter of ratifying and approving action of the Commissioner in approving schedules from January 10, 1961 to January 16, 1961, as follows:

Total Invoices	$ 241,828.65
Departmental Purchase Orders	87,290.63
Advices of Change	11,918.50
Weekly Payroll	186,900.12
Salary Schedules	238,375.01
Pensions	74,684.18
Industrial Accident Payments	3,812.91
Medical Bill Payments	587.15
Return of Advance (Petty Cash)	1,817.27
	$ 847,214.42

The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, December 30, relative to Order of the Somerville Board of Aldermen requesting the Commission to provide additional lighting on Alewife Brook Parkway from Boston Avenue to Capen Street; also report of Captain Ward, December 7. The Commission VOTED: Held over.

4 Report, December 8, relative to rebuilding wall on pedestrian overpass at the new Suffolk Jail, Charles Street Circle, at an estimated cost of $2,000.00. The Commission VOTED to refer the matter to the Commissioner, with authority to take such action as he deems appropriate.

5 Report, January 3, regarding letter of Mayor John F. Collins, City of Boston, November 17, 1960, relative to proposed Arborway-Jamaicaway-Riverway Improvements. The Commission VOTED: Held over.

6 Report, January 4, recommending that work under Contract No. 1176, with Sciaba & Company, Inc., for constructing a Bathing Facility at Tenean Beach, Boston (Dorchester District), be accepted as completed as of October 26, 1960.
The Commission VOTED that the work of Sciaba & Company, Inc., contractors under contract number 1176, for constructing a bathing facility at Tenean Beach, Boston (Dorchester District), be and hereby is accepted as completed as of October 26, 1960.
Mr. Greenough desired to be recorded as voting present.

7 Report, January 16, on request of Beacon Construction Company for release of reserve, in the amount of $57,000.00, on Contract No. 1127 for reconstruction of Longfellow Bridge. The Commission VOTED: Held over for further information from Mr. Fink and Mr. Brask.

8 Report, January 16, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Belle Avenue and Spring Street Brook, West Roxbury.
The Commission VOTED that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Belle Avenue and Spring Street Brook, West Roxbury, being plan accession number 39506X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

9 Report, January 12, on bids for alterations to the existing heating systems at the Bird House, Elephant House, Lion House and Antelope House, Franklin Park Zoo, Boston, Contract No. 1239. The Commission VOTED to accept the lowest bid, that of Sellars Oil Burner Service, Inc., of $11,531.07.

2169th
an.18,1961
cont.-

1 Report, January 10, recommending that work under Contract No. 1228, with S. J. Rugo, for construction of a Moose House at Franklin Park Zoo, Boston, be accepted as substantially completed as of November 28, 1960, with the exception of grading. The Commission V O T E D that the work of S. J. Rugo, contractor under contract number 1228, for construction of a Moose House, Franklin Park Zoo, Boston, be and hereby is accepted as substantially completed as of November 28, 1960, with the exception of grading.

2 Report, January 17, relative to changing the profile of the Main Pool of the Animal Nursery, Franklin Park Zoo, Boston, in connection with Contract No. 1224 with Pinn Construction Co., Inc., and as shown on plan accession #38960X. The Commission V O T E D: Approved as recommended.

ADJOURNED at 6:00 P.M. to meet on Wednesday, January 25, 1961 at 11:00 A.M.

Richard J. Furbush
Secretary

2170th
an.25,1961

Record of the Two Thousand One Hundred and Seventieth (2170th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 25, 1961 at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Hill and Greenough.

The records of the preceding meeting were read and approved.

3 The Secretary submitted for signature Contract No. 1237, dated January 18, 1961, with J. A. Singarella Company, for construction of an Artificial Ice Skating Rink at the M.D.C. Swimming Pool, Marine Corps League Park, Everett, Mass. The Commission V O T E D: Held over.

4 A hearing was given to Mr. Richard Miller, President, and Mr. Ballard, Treasurer, of the Massachusetts Zoological Society, Inc., regarding their proposal for operation of the Animal Nursery, Franklin Park Zoo, Boston.
After a discussion, Mr. Hill moved that a representative of the Massachusetts Zoological Society, Inc., Walter D. Stone, Director of M.D.C. Zoos, and the Commissioner or his designee, draw up a proposal for the Massachusetts Zoological Society, Inc., to be submitted to the Commission for its consideration.
Mr. Hill's motion was unanimously adopted.

5 At this point, the Commission went into EXECUTIVE SESSION to consider the following matter:
James W. Fitzpatrick, John F. Kenneally, Jr. and Allan F. Hoban, candidates certified by the Division of Civil Service for appointment of one permanent Metropolitan Police Sergeant.
The EXECUTIVE SESSION was concluded, and the meeting opened to the public.
The Commission then V O T E D that Patrolman James W. Fitzpatrick be and hereby is promoted to the rank of Sergeant of Police, effective January 25, 1961.
The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

6 Mr. Joseph Lyons, representing the Attorney General's Office, Mr. George C. Dineen together with his attorney, Richard Dacey of Waltham, and Mr. William Gately, Right-of-Way Representative, M.D.C., appeared before the Commission relative to a Commission taking of property from Veterans Admnstrtion at Lamartine Square, Jamaica Plain, upon which a suit has been filed for claims.
The matter was held in abeyance.

2170th
an.25,1961
cont.-

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, January 23, on bids for Contract No. 186-S, removing and replacing pillow block bearing inserts on Engine No. 1, Ward Street Pumping Station. The Commission VOTED to accept the lowest bid, that of Gibbons Engineering & Machine Co., Inc., in the amount of $15,870.00.

2 Report, January 23, recommending permanent promotions of Nathaniel M. C. Day and William A. Palmer to the positions of Third Class Power Plant Engineers at the Ward Street Pumping Station. The Commission VOTED to promote Nathaniel M. C. Day and William A. Palmer to these positions.

3 Report, January 23, on request of the Z & S Construction Co., Inc. for release of $10,000.00 of the retainage on Contract No. 184-S, for Section 136, Westwood Interceptor. The Commission VOTED to approve the release of $7,000.00 only.

Action was taken upon the following matters relating to the Water Division:

4 Report, January 6, relative to status of Flood Control work on the Charles and Neponset Rivers and Mother Brook. The Commission VOTED: Held over.

5 Report, January 17, submitting for approval preliminary plans and specifications for Contract No. 259-W for furnishing and laying water pipes in Lexington and Waltham; and requesting authority to advertise. The Commission VOTED: Held over.

6 Report, January 23, relative to modification of Star Market Company Leases of Cochituate Aqueduct land in Wellesley for parking purposes. The Commission VOTED: Denied as recommended.
Mr. Cook disqualified himself from voting on this matter.

7 Report, January 20, recommending permanent promotion of Edwin H. Denty, Laborer in the Sudbury Section, to the position of Skilled Laborer (II-2). The Commission VOTED to promote Edwin H. Denty to this position.

8 Report, January 23, submitting for execution Quabbin Park Cemetery Deed No. Q-1531, conveying the southwesterly 1/4 of Lot No. 1123 to Charles E. and Mabel M. Fuller. The Commission VOTED: Approved and signed by a majority of the Commission.

9 Report, January 23, relative to offer of Russell D. Valley to purchase Commission land in Hubbardston containing approximately six acres, for pasturage purposes. The Commission VOTED: Denied.

10 Report, January 23, recommending permanent appointments of John J. Pajak and Joseph A. Rzeznikiewicz as Laborers in the Quabbin Section. The Commission VOTED to appoint John J. Pajak and Joseph A. Rzeznikiewicz to these positions.

Action was taken upon the following matters relating to the Parks Division:

11 Order of the Somerville Board of Aldermen, October 13, relative to use of Dilboy Field by former Somerville High School football players and Semi-Pro teams of Somerville, without cost; also reports of Captain Ward, October 31, 1960 and January 13, 1961, Superintendent Connelly, November 28, 1960 and January 23, 1961, and Mr. Whalen, January 23, 1961.
The Commission VOTED to establish the following rates for the rental of Dilboy Stadium, effective as of this date:

RENTAL CHARGE FOR PUBLIC AND PRIVATE HIGH SCHOOL USE

A service charge of $71.00, plus cost of police detail, the size of which will be determined by the anticipated attendance.

The Service Charge is represented as follows:

1 Foreman	$ 20.00
3 Laborers @ $15.00	45.00
1 Matron (four hours)	6.00
	$ 71.00

RENTAL CHARGE FOR ALL OTHER ORGANIZATIONS OR GROUPS

A fee of $25.00 for a permit in addition to a service charge of $71.00, plus the cost of the necessary police detail as required in High School rentals.

These rates have been established with the understanding that school use will have priority as to dates. The Divisional Captain will be in charge of all arrangements.

1 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, January 17, listing access roads to M.D.C. property when the Limited Access Interstate Route 93 and reconstructed Fellsway West are completed between South Border Road in Medford and North Border Road in Stoneham. The Commission VOTED: Held over, pending a divisional report from Captain Ward.

2 At this point, a discussion was held relative to a telephone call received by the Secretary from Mr. Bernard Snider of the Fensgate Hotel, reporting that the City of Boston requires a parking permit for parking vehicles on the land leased to him by the Commission for public parking purposes.
The Commission directed the Secretary to advise Mr. Snider that it was his responsibility to obtain said parking permit, and further, to request Mr. Snider to furnish a complete financial report to the Commission on his parking lot operation, and to state what improvements to the parking lot have been made to date, all of which is required under the terms of the lease.

3 Matter of ratifying and approving action of the Commissioner in approving schedules from January 17, 1961 to January 23, 1961, as follows:-

Total Invoices	$ 599,852.75
Invoices (Under $1,000)	994.60*
Departmental Purchase Orders	141,909.19
Advices of Change	37,124.69
Weekly Payroll	180,403.34
Industrial Accident Payments	1,382.19
	$ 961,666.76

* Invoices under $1,000.00

Name	Amount	Description
Metropolitan Contracting Co.	$994.60	Boat launching ramp, Riverside Recreation Area, Weston

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $599,833.51 instead of $599,852.75, and to strike out "Invoices under $1,000.00" in the amount of $994.60.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, December 30, relative to Order of the Somerville Board of Aldermen requesting the Commission to provide additional lighting on Alewife Brook Parkway from Boston Avenue to Capen Street; also report of Captain Ward, December 7. The Commission VOTED: Held over.

5 Report, January 3, regarding letter of Mayor John F. Collins, City of Boston, November 17, 1960, relative to proposed Arborway-Jamaicaway-Riverway Improvements. The Commission VOTED: Held over.

6 Report, January 16, on request of Beacon Construction Company for release of reserve, in the amount of $57,000.00, on Contract No. 1127 for reconstruction of Longfellow Bridge. The Commission VOTED: Held over.

2170th
n.25,1961
cont.-

1 Report, January 17, on bids for additions and alterations to Winter Bird House, Franklin Park Zoo, Boston (Dorchester District), Contract No. 1238. The Commission V O T E D to reject all bids. The Commission further V O T E D that Mr. Fink submit plans and specifications for repairs, ready for advertising, in accordance with Mr. Stone's request dated January 17, 1961.

2 Report, January 16, submitting proposal of M. Solimando, Inc., January 12, adjusting price on Item 6 under "Additional Work", as it appears in his letter dated November 23, 1960, increasing the overall credit to the Commission from $2,412.06 to $3,628.06 on Contract No. 1214, Ice Skating Rink, Marine Park, South Boston. The Commission V O T E D: Held over.

3 Report, January 24, requesting permission to submit a letter of intent to the Comptroller for extra work of additional fence repairs, at an approximate cost of $6700.00, under Contract No. 1201, with F. E. Daddario Corporation, for sea wall repairs, Lynn Shore Reservation, Lynn-Swampscott. The Commission V O T E D: Approved.

4 Report, January 24, relative to extra work claims for plumbing and painting under Contract No. 1170, with Frank W. Tomasello, Inc., for proposed Swimming Pool and Bath House, Rindge Avenue, Cambridge, in the sum of $4,846.65. The Commission V O T E D: Denied.

5 At this point, Mr. Fink brought up the matter of storm damage at Nantasket Beach, Hull, and submitted a report, dated January 23, 1961, from Walter Barrett, General Construction Inspector, Park Engineering Division, on the subject.
After a discussion, the Commission V O T E D to refer the matter to the Commissioner with authority to proceed with repairs as rapidly as possible.

ADJOURNED at 6:05 P.M. to meet on Wednesday, February 1, 1961 at 11:00 A.M.

Richard L. [illegible]

Secretary

2171st
eb. 1,1961

Record of the Two Thousand One Hundred and Seventy-first (2171st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 1, 1961 at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

6 Contract No. 1237, dated January 18, 1961, with J. A. Singarella Company, for construction of an Artificial Ice Skating Rink, at the M.D.C. Swimming Pool, Marine Corps League Park, Everett.

7 Contract No. 1239, dated January 26, 1961, with Sellars Oil Burner Service, Inc., for alterations to the existing heating systems, Bird House, Elephant House, Lion House and Antelope House, Franklin Park Zoo, Boston.

1 TRANSFER

VOTED: To convey to the Town of Saugus in the County of Essex the perpetual right and easement to use for highway purposes a parcel of land situated in said Saugus shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Breakheart Reservation, Saugus, Essex County, Plan of Land to be Transferred to the Town of Saugus, * * * December 22, 1960, Benjamin W. Fink, Director of Park Engineering", being plan accession number 39512-V.T., together with a temporary right and easement for construction purposes, and to execute a deed accordingly.

2 TRANSFER

VOTED: To convey to the Town of Wakefield in the County of Middlesex the perpetual right and easement to use for highway purposes a parcel of land situated in said Wakefield shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Breakheart Reservation, Wakefield, Middlesex County, Plan of Land to be Transferred to the Town of Wakefield, * * *December 22, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39513-V.T., together with a temporary right and easement for construction purposes, and to execute a deed accordingly.

3 LEASE

VOTED: To lease to the Massachusetts Institute of Technology a certain parcel of land as a location for a boating pavilion, together with landings and floats connected therewith, situated in Cambridge in the County of Middlesex on the northerly side of the Charles River Basin opposite the Walker Memorial Building of said Technology and one thousand two hundred fifty (1,250) feet more or less easterly of Harvard Bridge and shown on a plan entitled "Boating Pavilion and Land under and adjacent to Mass. Inst. Technology", and dated Feb. 1, 1936, said parcel being three hundred (300) feet in length and lying adjacent to the retaining wall or southerly edge of the sidewalk location of Memorial Drive, and to execute an indenture accordingly.

4 LEASE

VOTED: To lease to the Massachusetts Institute of Technology a certain parcel of land as a location for a boat house, together with landings and floats connected therewith, situated in Cambridge in the County of Middlesex on the northerly bank of the Charles River Basin about seven hundred fifty (750) feet more or less easterly of Cottage Farm Bridge and shown on a plan entitled "Boat House of Mass. Inst. of Technology on the Charles River Basin", and dated February 1, 1936, said parcel being two hundred fifty (250) feet in length and laying between said Charles River and the southerly sidewalk of Memorial Drive, and to execute an indenture accordingly.

5 ABANDONMENT OF EASEMENT

VOTED to abandon and release to the lawful owners or those claiming under them all right, title and interest acquired in a certain parcel of land situated in Dedham in the County of Norfolk being a portion of the land included in an instrument of taking dated June 5, 1958 and recorded with Norfolk County Registry of Deeds Book 3643, Page 255, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Mother Brook Flood Control Project, Plan showing Portion of Easement in Land in Dedham to be abandoned, * * * December 8, 1960, Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer," and to execute a release accordingly.

6 RELEASE

VOTED to release to the Town of Natick all right, title and interest in and to the building known as the Engineers' Field Office located on West Central Street, Natick, and to execute a release accordingly.

At this point, the Commission went into EXECUTIVE SESSION.

7 A hearing was given to Officer John E. Carcione on charges preferred against him under date of January 19, 1961, by Superintendent Edward L. Connelly, for violations of the Rules and Regulations of the Police Department of the Metropolitan District Commission, as follows:

1. That Officer John E. Carcione has continually and persistently neglected to pay a just debt contracted by him on

2171st
Fb. 1,1961
cont.-

April 1, 1959.

2. That the conduct of Officer John E. Carcione is unbecoming to an officer, in that two Metropolitan District Commission Police Officers, who signed a promissory note as co-makers for said Carcione on April 1, 1959, have received a summons to court to make good the debt, with ensuing public discredit brought upon the department by his acts in this and similar past laxity in paying his debts.

The Commission VOTED that Officer John E. Carcione be and hereby is found Guilty of both charges and ordered to perform 100 hours of punishment duty, to be completed on or before April 1, 1961.
The Commission further VOTED that Officer John E. Carcione report in person to the Commission at its meeting to be held on Wednesday, April 5, 1961, relative to the fulfillment of his promise to liquidate his indebtedness.
The Commission further VOTED that the foregoing votes be read at rollcall in all the divisions.

The EXECUTIVE SESSION was concluded, and the meeting opened to the public.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for steel pipes, wires and cables, under Commonwealth Avenue, Boston, between Charlesgate West and Charlesgate East.
ORDERED that, on petition of Boston Edison Company dated December 21, 1960, for location shown on plan of Boston Edison Company dated April 27, 1960, and indexed accession number 39578X, for steel pipes, with the necessary wires and cables, for the distribution of electricity, under Commonwealth Avenue, Boston, between Charlesgate West and Charlesgate East, a distance of approximately 405 feet, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, February 1, 1961, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said steel pipes, wires and cables, under said Commonwealth Avenue, insofar as this Commission interests are concerned and that which is within the power of this Commission to grant with reference to jurisdiction over this area, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said steel pipes, wires and cables, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper bar-

2171st
eb. 1,1961
cont.-

riers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said steel pipes, wires and cables, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Water Division:

1 Report, January 6, relative to status of Flood Control Work on the Charles and Neponset Rivers and Mother Brook. The Commission VOTED: Held over.

2 Report, January 17, submitting for approval preliminary plans and specifications for Contract No. 259-W for furnishing and laying water pipes in Lexington and Waltham; and requesting authority to advertise. The Commission VOTED: Authority given to insert language in the Contract as requested by Mr. Toole and as approved by the Attorney General, as stated by Mr. John Sullivan in his report dated February 1, 1961.
The Commission further VOTED: Authority given to advertise.

3 Report, January 30, recommending permanent promotion of Hugh J. Hawkins, Water Storage System Foreman, to the position of Sewage Treatment Plant Operator in the Wachusett Section. The Commission VOTED to promote Hugh J. Hawkins to this position.

4 Report, January 31, regarding relocation of Commission's water main in Beacon Street, Brookline, in the vicinity of Washington Street, etc. The Commission VOTED: Held over for report from Mr. Weir.

Action was taken upon the following matter relating to the Construction Division:

5 Memorandum of Messrs. Molt and Gately, January 31, on letter of Louis H. Glaser, Attorney for the Wil-Sen Mfg. Co., Inc., January 16, relative to settlement for land taken by the Commission for the construction of the Town Line Brook Flood Control Project. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Division:

6 Request of Boston Redevelopment Authority, January 19, to acquire a parcel of land, containing approximately 327 square feet, at the junction of Auburn Street and the Nashua Street Rotary, Boston; also reports of Mr. Fink, January 25, and Mr. Sullivan, January 24. The Commission VOTED: to approve sale to the Boston Redevelopment Authority at $1.35 per square foot, plus conveyance fee not to exceed $35.00.

7 Letter of New England Amateur Hockey Association requesting use of M. D. C. Rinks to conduct the Bantam League Hockey Championship Playoffs. The Commission VOTED: Approved as recommended; Mr. Whalen to make necessary arrangements.
Mr. Cook desired to be recorded as voting No.

8 Memorandum of Superintendent Connelly, February 1, submitting request of James E. Lydon for reinstatement to his former position as a permanent Metropolitan District Police Patrolman. The Commission VOTED: Approved, effective date to be agreeable to the Commissioner and subject to the approval of the Division of Civil Service.

9 Report of Mr. Walter Stone, January 24, relative to certain improvements to monkey cages and partitions in the northwest wing of the Bird House, Franklin Park Zoo, at an estimated cost of $3,575.00. The Commission VOTED: Held over, and referred to Mr. Fink to prepare necessary plans and specifications, ready for bidding, for the next meeting of the Commission on February 8, 1961.

1 Matter of ratifying and approving action of the Commissioner in approving schedules from January 24, 1961 to January 30, 1961, as follows:

Total Invoices	$ 100,492.77
Invoices (Under $1,000)	990.00*
Departmental Purchase Orders	32,119.50
Advices of Change	36,486.44
Weekly Payroll	186,386.40
Industrial Accident Payments	1,455.47
Return of Advance (Payroll)	940.35
	$ 358,870.93

* Invoices under $1,000.00

Name	Amount	Description
John J. Appel	$990.00	Installed new pipe from main pipe to #1 Woodland Road, including removal of roadway and center strip, excavation, and backfill.

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $97,421.75 instead of $100,492.77,
"Weekly Payroll" figure to read $169,769.53 instead of $186,386.40,
and to strike out "Invoices under $1,000.00" in the amount of $990.00.

2 Report of Captain Reinstein, January 30, requesting approval of permanent appointment of Evelyn T. Maguire as Park Matron at the Lower Basin Division. The Commission V O T E D to appoint Evelyn T. Maguire to this position.

3 Report of Captain Reinstein, January 30, requesting approval of the permanent appointments of Anthony T. Nardo, Robert E. Keenan, Harold W. Holmes and James J. DeMille as Laborers at the Lower Basin Division. The Commission V O T E D to appoint Anthony T. Nardo, Robert E. Keenan, Harold W. Holmes and James J. DeMille to these positions.

4 Memorandum of Commissioner Murphy, February 1, relative to request of the Misses Maria and Gloria Klemm of 553 E. 5th Street, South Boston, to give figure skating instructions at the Aquarium Rink, Marine Park, South Boston. The Commission V O T E D: Approved, fees to be in accordance with established M.D.C. skating rink rates; Mr. Whalen to make all necessary arrangements, including suitable time schedules.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, December 30, relative to Order of the Somerville Board of Aldermen requesting the Commission to provide additional lighting on Alewife Brook Parkway from Boston Avenue to Capen Street; also report of Captain Ward, December 7. The Commission V O T E D: Held over.

6 Report, January 3, regarding letter of Mayor John F. Collins, City of Boston, November 17, 1960, relative to proposed Arborway-Jamaicaway-Riverway Improvements. The Commission V O T E D: Held over for a hearing with Mr. Robert Blumenthal of Bruce Campbell & Associates on Wednesday, February 8, 1961 at 11:00 A.M.

7 At this point, the Commission considered a report of Mr. Fink, dated February 1, 1961, relative to storm damage to the Metropolitan District Commission beach areas.
After directing Mr. Fink to adjust his report to include all damaged areas, the Commission V O T E D to refer the matter to the Commissioner, with a request that he communicate with His Excellency, the Governor, outlining the damages caused to Metropolitan District Commission beaches by the recent January storms, and requesting the appropriation of emergency funds for the repair of said damages in order to restore the following beaches to a suitable condition: Lynn, Nahant, Revere, Swampscott, Nantasket and Winthrop.

2171st
Feb. 1,1961
cont.-

1 Reports, January 16 and January 31, relative to request of Beacon Construction Company for release of reserve, in the amount of $57,000.00, on Contract No. 1127, for reconstruction of Longfellow Bridge. The Commission V O T E D to approve the release of $57,000.00.
Mr. Greenough desired to be recorded as being present, but not voting.

2 At this point, a discussion was held relative to a dispute between the Metropolitan District Commission and the Beacon Construction Company, Inc., concerning Contract No. 1127.
The Commission V O T E D to approve the compromise settlement between the Metropolitan District Commission and the Beacon Construction Company, Inc. in regard to Contract No. 1127, in the amount of $10,120.00, which amount shall be applied as a credit to the Metropolitan District Commission.

3 Report, January 16, submitting proposal of M. Solimando, Inc., January 12, adjusting price on Item 6 under "Additional Work", as it appears in his letter dated November 23, 1960, increasing the overall credit to the Commission from $2,412.06 to $3,628.06 on Contract No. 1214, Ice Skating Rink, Marine Park, South Boston. The Commission V O T E D: Held over; Mr. Fink to further contact Mr. Solimando in reference to the adjustment.

4 Report, January 30, on request of M. Solimando, Inc. for extension of time from December 31, 1960 to May 31, 1961, on contract number 1214 for artificial ice skating rink, Marine Park, South Boston.
The Commission V O T E D: Authority given to recommend approval of extension of time to May 31, 1961 to the Commissioner of Administration, provided the consent of the bonding company is received.

5 Report, January 30, on bids for emergency work for resetting granite cap stones and pointing on sea wall at Winthrop Shore Reservation, between Irwin Street and Beacon Street, Winthrop. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corporation of $1,660.00.

6 Letter of Walter D. Stone, January 13, relative to necessary roof repairs to the Antelope House, Franklin Park Zoo, at an estimated cost of approximately $2,500.00; also report of Mr. Fink, January 31, submitting specifications for the above work.
The Commission V O T E D: to approve the specifications, as submitted by Mr. Fink, and authority given to invite bids.

7 Letter of Walter D. Stone, January 10, submitting recommendations for work of rehabilitation of the men's room in the rear of the Bird House, Franklin Park Zoo; also report of Mr. Fink, January 31, submitting specifications for the above work.
The Commission V O T E D to approve specifications as submitted by Mr. Fink, and authority given to invite bids.

8 Report, January 30, recommending that the work of M. Solimando, Inc. contractors under contract No. 1214, for artificial ice skating rink, Marine Park, South Boston, be accepted as substantially completed as of January 24, 1961, with the following exceptions: concrete slab in the rink area, the insulation of the ammonia piping in the machine room and the painting of the machine room, and the finishing of the orostone cement on the building.
The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1214, for artificial ice skating rink, Marine Park, South Boston, be and hereby is accepted as substantially completed as of January 24, 1961, with the following exceptions: concrete slab in the rink area, the insulation of the ammonia piping in the machine room and the painting of the machine room, and the finishing of the orostone cement on the building.

9 Report, January 30, recommending that the work of F. E. Daddario Corporation, contractors under Contract No. 1211, for sea wall repairs at Grovers Cliff, Winthrop, be accepted as completed as of November 15, 1960. The Commission V O T E D that the work of F. E. Daddario Corporation, contractors under contract number 1211, for sea wall repairs at Grovers Cliff, Winthrop, be and hereby is accepted as completed as of November 15, 1960.

2171st
eb. 1,1961
cont.-

1 Report, January 31, requesting approval of extra work order for emergency cleaning of approximately 1,000 feet of additional drains at Storrow Drive Tunnel, on invitation bid contract with Annese Bros., Inc., for cleaning of catch basins, drains and sump pits on Storrow Drive, Soldiers Field Road and Memorial Drive, Boston; also verbal report of Mr. Brask of Brask Engineering Co. at the Commission meeting on February 1, recommending that present hazardous icy conditions be corrected without delay.

The Commission VOTED to approve an extra work order for emergency cleaning of approximately 1,000 feet of additional drains at Storrow Drive Tunnel on invitation bid contract with Annese Bros., Inc. for cleaning of catch basins, drains and sump pits on Storrow Drive, Soldiers Field Road and Memorial Drive, Boston, at the unit price as covered in said contract, and in an amount not to exceed $1,000.00.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 1, 1961.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of said Chapter 92 and Chapter 711 of the Acts of 1957, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in Arlington in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern Extra High Service Pipe Lines, Land in Arlington, Plan No. 315A of Land Takings, * * * November 21, 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, bounded and described as follows:

Beginning at a point at the intersection of the center line of a private way known as Wadsworth Road with the southeasterly side line of Appleton Street, as shown on said plan;

Thence the line runs northeasterly by said side line of Appleton Street by a line curving to the left with a radius of one thousand two hundred forty-two and 65/100 (1,242.65) feet, fifty (50) feet more or less to a point;

Thence south 70° 09' 25" east by said Wadsworth Road by a line parallel with and ten (10) feet distant from said center line of Wadsworth Road, two hundred ten (210) feet more or less to a point;

Thence southwesterly by said Wadsworth Road, ten (10) feet to a point;

Thence north 70° 09' 25" west by the center line of Wadsworth Road, two hundred fifteen (215) feet more or less to the point of beginning; being registered land within the limits of a private way known as Wadsworth Road supposed to be owned by John B. Piccinolo and Mary E. Piccinolo and Stephen O. Astulfi and Catherine J. Astulfi as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Owner	Area in Square Feet In Which Permanent Easement Is Taken	Certificate No.	Book	Page
John B. Piccinolo and Mary E. Piccinolo	800	78326	521	176
Stephen O. Astulfi and Catherine J. Astulfi	1,330	91753	589	3

Vol.29,p.41

2171st
Feb. 1,1961
cont.-

Said rights and easements in those portions of the above described parcels comprising streets and ways are taken without interference with or prejudice to the rights of the Town of Arlington and the public to use said streets and ways for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
John B. Piccinolo and Mary E. Piccinolo	$ 1.00
Stephen G. Astulfi and Catherine J. Astulfi	1.00

ADJOURNED at 6:45 P.M. to meet on Wednesday, February 8, 1961, at 11:00 A.M.

Richard L. [illegible]

Secretary

2172nd
Feb. 8,1961

Record of the Two Thousand One Hundred and Seventy-second (2172nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 8, 1961 at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Sewerage Division Contract No. 186-S, dated February 8, 1961, with Gibbons Engineering & Machine Co., Inc., for removing and replacing pillow block bearing inserts on Engine No. 1 at the Ward Street Pumping Station, Roxbury.

2 AGREEMENT dated February 8, 1961, between the Commonwealth of Massachusetts, acting through its Metropolitan District Commission, the Town of Needham, a municipal corporation in Norfolk County, Massachusetts, and Vappi Development Company, Inc., a Massachusetts corporation.
1. The Commission and the Town acknowledge that the Company has performed its obligation under an Agreement dated September 2, 1959, between the parties hereto, to construct certain roads described therein.
2. The Company agrees that construction has been completed, and that the Commission and the Town may open the roads to the public or license any person to enter them.
This is intended to take effect as a sealed instrument.

3 A hearing which was scheduled with Mr. Robert Blumenthal of Bruce Campbell & Associates, Consulting Engineers, relative to proposed Arborway-Jamaicaway-Riverway improvements, was postponed until Wednesday, February 15, 1961, at 11:00 A.M.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, February 7, recommending permanent promotion of William F. Hooley to the position of Diesel Power Plant Operator at the Braintree-Weymouth Pumping Station. The Commission VOTED to promote William F. Hooley to this position.

Action was taken upon the following matters relating to the Water Division:

5 Report, January 6, relative to status of Flood Control work on the Charles and Neponset Rivers and Mother Brook. The Commission VOTED: Held over.

6 Report, January 31, regarding relocation of Commission's water main in Beacon Street, Brookline, in the vicinity of Washington Street, etc.
The Commission VOTED: Held over still awaiting a report from Mr. Weir regarding legal aspects.

7 Report, February 3, submitting for execution Quabbin Park Cemetery Deed No. Q-1532, conveying Lot No. 1510 to Edward L. and Eleanor L. Schmidt. The Commission VOTED: Approved and signed by a majority of the Commission.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Messrs. Molt and Gately, January 31, submitting letter of Louis H. Glaser, Attorney for the Wil-Sen Mfg. Co., Inc., January 16, relative to settlement for land taking - Town Line Brook Flood Control Project. The Commission VOTED to deny an amount greater than $500.00, as requested by Hon. Louis H. Glaser, Attorney for the Wil-Sen Mfg. Co., Inc.

9 Report, February 7, submitting for approval contract plans and specifications for furnishing and installing an incinerator at the Nut Island Disposal Plant in Quincy, Contract No. 289; and requesting

authority to advertise. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to the Parks Division:

1 Letter of the Boston Yacht Club, February 1, relative to expiration of their lease on property at 1795-1805 Columbia Road, South Boston, and inquiring as to the possibility of a rent increase when and if the lease is renewed. The Commission V O T E D: Held over, and referred to Messrs. Cook and Haggerty to study this matter in relation to M.D.C. leases with other Yacht Clubs.

2 Memorandum of Messrs. Molt and Gately, February 6, on request of Francis X. Bellotti, Esq., Attorney for Thomas R. Aylward et al, for a pro-tanto payment, in the sum of $20,000.00, for land taking for the Lamartine and Boylston Street Playground. The Commission V O T E D: Held over.

3 Matter of ratifying and approving action of the Commissioner in approving schedules from January 31, 1961 to February 6, 1961, as follows:

Total Invoices	$ 155,351.69
Invoices (Under $1,000)	2,831.00 *
Departmental Purchase Orders	17,164.87
Advices of Change	127,131.60
Weekly Payroll	186,288.04
Industrial Accident Payments	1,280.46
Return of Advance (Payroll)	925,907.61
Advance (Payroll)	466,300.00
Salary Schedules	261,627.69
	$ 2,143,882.96

* Invoices under $1,000.

Name	Amount	Description
Cadillac Construction & Paving Corp.	$ 891.00	Road and bridge repair - Alewife Brook Parkway & Broadway, Arl.
John J. Appel	970.00	Emerg. work on sewer and drain line - Belmont Skating Rink
John J. Appel	970.00	Pump Houses at Anderson Bridge, Deerfield St., Memorial Drive, Longfellow Bridge, etc.

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $143,410.02 instead of $155,351.69.

4 Memorandum of Mr. Barry, February 7, relative to solicitation of bids for refreshment concession at the Ponkapoag Golf Course, Blue Hills Division.
The Commission V O T E D to approve advertising for bids for three and five year periods; the Commission to receive bids on one or both periods, and determine which, in their opinion, is best for the Metropolitan District Commission.

5 Report of Captain Dawley, undated, relative to request of Patrick D. Shanahan, permanent Skilled Laborer (MTD) at the Revere Beach Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Drs. Arthur J. Lockhart, I. M. Blumerfield and Robert C. Cochrane, January 16, 1961, relative to condition of said Shanahan.
V O T E D that Patrick D. Shanahan, Skilled Laborer (MTD) in the Revere Beach Division, be retired as of the close of work on November 28, 1960, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed twenty-two years of service for the Commonwealth.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, December 30, relative to Order of the Somerville Board of

2172nd
eb. 8,1961
cont.-

Aldermen requesting the Commission to provide additional lighting on Alewife Brook Parkway from Boston Avenue to Capen Street; also report of Captain Ward, December 7. The Commission VOTED: Held over.

1 Report, January 16, submitting proposal of M. Solimando, Inc., January 12, adjusting price on Item 6 under "Additional Work", as it appears in his letter dated November 23, 1960, increasing the overall credit to the Commission from $2,412.06 to $3,628.06 on Contract No. 1214, Ice Skating Rink, Marine Park, South Boston. The Commission VOTED: Held over, with understanding that Mr. Fink is to arrange to have Mr. Solimando appear before the Commission again.

2 Reports of Mr. Walter Stone, January 24 and February 7, relative to certain improvements to monkey cages and partitions in the northwest wing of the Bird House, Franklin Park Zoo; also report of Mr. Fink, February 7, requesting permission to include the replacement of 18 existing doors between monkey cages and rear keepers alley in the new specifications for the above work, at an estimated total cost of $5,000.00 or under.
The Commission VOTED: Approved, and authority given to obtain bids.

3 Report, February 1, submitting for approval corrected No. 3 - Semi Final Estimate on Contract No. 1228, with S. J. Rugo, for construction of a Moose House, Franklin Park Zoo, Boston. The Commission VOTED: Approved.

4 Report, February 1, submitting for approval corrected No. 1 - Final Estimate on Contract No. 1221, with Municipal Signal & Supply Company, for traffic signal system at Service Road Extension, William T. Morrissey Boulevard, Dorchester. The Commission VOTED: Approved.

5 Report, February 6, on request of Charles Contracting Co., Inc. for extension of time from October 13, 1960 to June 1, 1961 on Contract No. 1191 for development of recreation areas and construction of new park facilities in the Breakheart Reservation, Saugus. The Commission VOTED: Authority given to recommend approval of extension of time to June 1, 1961 to the Commissioner of Administration, the consent of the bonding company having been obtained.

6 Report, February 6, on request of F. E. Daddario Corporation for extension of time from October 2, 1960 to April 15, 1961 on Contract No. 1201 for seawall repairs, Lynn Shore Reservation, Lynn and Swampscott. The Commission VOTED: Authority given to recommend approval of extension of time to April 15, 1961 to the Commissioner of Administration, provided the consent of the bonding company is received.

7 Report, February 7, recommending that work under Contract No. 1127, with Beacon Construction Co., Inc., for reconstructing the Longfellow Bridge, Cambridge and Boston, be accepted as substantially completed as of January 18, 1961, with the following exceptions: cleaning and painting steel work in Item No. 38, some minor work in the M.T.A. Reservation and a little painting of masonry piles.
The Commission VOTED: Held over for further report from Mr. Fink on overruns.

8 Report, February 7, recommending that work under Contract No. 1191 with Charles Contracting Co., Inc., for development of recreation areas and construction of new park facilities in the Breakheart Reservation, Saugus, be accepted as substantially completed as of October 13, 1960, with the following exceptions: landscaping, finish masonry work and the flume area.
The Commission VOTED that the work of Charles Contracting Co., Inc., contractors under contract number 1191, for development of recreation areas and construction of new park facilities in the Breakheart Reservation, Saugus, be and hereby is accepted as substantially completed as of October 13, 1960, with the following exceptions: landscaping, finish masonry work and the flume area.

2172nd
eb. 8,1961
cont.-

1 Report, February 3, requesting approval of an Extra Work Order in the sum of $6,700.00 for additional repairs to the pipe rail fence, under Contract No. 1201, with F. E. Daddario Corporation, for seawall repairs, Lynn Shore Reservation, Lynn and Swampscott. The Commission VOTED: Approved.

2 Report, February 2, on request of F. E. Daddario Corporation for extension of time from June 25, 1960 to September 15, 1960 on Contract No. 1182, for alterations to Summer Tent Theater, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

3 Report, February 7, recommending that work under Contract No. 1182, with F. E. Daddario Corporation, for alterations to Summer Tent Theatre, Soldiers Field Road, Brighton, be accepted as substantially completed as of September 12, 1960, with the following exceptions: numerous extra work claims by the contractor that have never been resolved, although several meetings have been held in connection with these claims; also $500.00 is held out for Item 1-A because a credit of this amount is due the Commission for painting that was eliminated from the rigid frame enclosure as this was galvanized metal and did not require painting; also, $500.00 is held out on Item 1-M for canvas work that was not done. The Commission VOTED: Held over.

ADJOURNED at 6:00 P.M. to meet on Wednesday, February 15, 1961 at 11:00 A.M.

Richard I. Furbush
Secretary

2173rd
Fb.15,1961

Record of the Two Thousand One Hundred and Seventy-third (2173rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 15, 1961 at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

4 A conference was held with Mr. Robert Blumenthal of Bruce Campbell & Associates, Consulting Engineers, relative to proposed Arborway-Jamaicaway-Riverway improvements.
After considerable discussion with Mr. Blumenthal, it was agreed that the Board of Selectmen, Park Commission and other interested officials of the Town of Brookline, be invited to a further discussion to be held at the Commission's offices at 10:00 A.M., February 24, 1961.

5 A conference was held with Mr. Jerome L. Rappaport and his group, relative to the West End Project. After a discussion, it was agreed that Mr. Rappaport and his group appear at the Commission meeting scheduled for March 1, 1961 at 10:30 A.M. to continue the discussion.

Action was taken upon the following matters relating to the Water Division:

6 Report, January 6, relative to status of Flood Control Work on the Charles and Neponset Rivers and Mother Brook. The Commission VOTED: Held over.

7 Report, January 31, regarding relocation of Commission's water main in Beacon Street, Brookline, in the vicinity of Washington Street, etc.
The Commission VOTED that the Department of Public Works be notified that the cost of any relocation or protection of the Commission's

water mains, required in connection with the proposed reconstruction of Beacon Street between Harvard and Washington Streets in Brookline, can not be borne by the Commission and must be considered as part of the cost of the project and that the Commission's water mains shall not be disturbed until plans for their relocation or protection have first been approved by the Commission.

1 Request of Commissioner McGrath, Massachusetts Department of Correction, February 9, 1960, for permission to establish a prison camp on Commission land in Ware; also report of Mr. Toole, December 23, 1960. The Commission VOTED: Denied.

2 Report, February 14, relative to request of Attorney Benjamin Brown for approval of assignment of Star Market Company leases of land in Wellesley. The Commission VOTED: Approved. Mr. Cook desired to be recorded as being present but not voting.

3 Report, February 14, recommending taking of easement in Lexington and Waltham for Contract No. 259-W for construction of a 36-inch water main, Northern Extra High Service Pipe Lines, as shown on Plan No. 317 of Land Takings. The Commission VOTED: Approved.

Action was taken upon the following matter relating to the Construction Division:

4 Memorandum of Mr. Gately, February 14, submitting letter of William H. Gerety, Esq., Attorney for William J. and Mary T. Boudrow, offering to settle for the sum of $1,010.00, all claims for land taking - Town Line Brook Flood Control Project. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Parks Division:

5 Letter of Boston Yacht Club, February 1, relative to expiration of their lease on property at 1795-1805 Columbia Road, South Boston, and inquiring as to the possibility of a rent increase when and if the lease is renewed. The Commission VOTED to notify the Boston Yacht Club that it is not the intention of the Commission to increase the rental fee.

6 Request of Winchester Boat Club, November 12, 1960, to use a portion of Commission land in front of their Club House, as shown on plan submitted, for the purpose of constructing an outdoor swimming Pool. The Commission VOTED: Approved, with the understanding that detailed construction plans shall have prior approval of the Director of Park Engineering.

7 Memorandum of Messrs. Molt and Gately, February 6, on request of Francis X. Bellotti, Esq., Attorney for Thomas R. Aylward et al, for a pro-tanto payment, in the sum of $20,000.00, for land taking for the Lamartine and Boylston Street Playground. The Commission VOTED: Held over for further information from Messrs. Molt and Gately.

8 Matter of ratifying and approving action of the Commissioner in approving schedules from February 7, 1961 to February 13, 1961, as follows:

Total Invoices	$ 780,451.42
Departmental Purchase Orders	7,485.21
Advices of Change	2,418.90
Weekly Payroll	201,804.78
Industrial Accident Payments	1,189.17
Pensions	74,748.78
	$ 1,068,098.26

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $282,822.70 instead of $780,451.42.

2173rd
eb.15,1961
cont.-

1 The following "Under $1,000.00 Contracts" were submitted to the Commission for consideration:

Name	Amount	Description
Metropolitan Contracting Co., Inc.	$ 994.60	Boat launching ramp, Riverside Recreational Area, Weston
John J. Appel	990.00	Emerg. installation of new pipe from main pipe to #1 Woodland Road, removal of roadway and center strip, excavation, etc.
Allied Contractors Corp.	831.26	Emerg. repair work at Waltham Swimming Pool.
Richmond K. Fletcher	81.00	Perspective drawing of proposed fishing platform, Pleasure Bay.
Richmond K. Fletcher	155.00	Perspective drawing of Cleveland Circle Skating Rink and Swimming Pool.

The Commission VOTED to ratify action of the Commissioner in approving payments on the above contracts.

Action was taken upon the following matters relating to the Parks Enginnering Division:

2 Reports, December 30, 1960 and February 15, 1961, relative to Order of the Somerville Board of Aldermen requesting the Commission to provide additional lighting on Alewife Brook Parkway from Boston Avenue to Capen Street; also report of Captain Ward, December 7. The Commission VOTED to authorize Mr. Fink to prepare plans and specifications, ready for advertising, to be submitted to the Commission as soon as possible.

3 Report, February 7, recommending that work under Contract No. 1127, with Beacon Construction Co., Inc., for reconstructing the Longfellow Bridge, Cambridge and Boston, be accepted as substantially completed as of January 18, 1961, with the following exceptions: cleaning and painting steel work in Item No. 38, some minor work in the M.T.A. Reservation and a little painting of masonry piles.
The Commission VOTED that the work of Beacon Construction Co., Inc., contractors under contract number 1127, for reconstructing the Longfellow Bridge, Cambridge and Boston, be and hereby is accepted as substantially completed as of January 18, 1961, with the following exceptions: cleaning and painting steel work in Item No. 38, some minor work in the M. T. A. Reservation and a little painting of masonry piles.

4 Report, February 2, on request of F. E. Daddario Corporation for extension of time from June 25, 1960 to September 15, 1960 on Contract No. 1182, for alterations to Summer Tent Theater, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

5 Report, February 7, recommending that work under Contract No. 1182, with F. E. Daddario Corporation, for alterations to Summer Tent Theater, Soldiers Field Road, Brighton, be accepted as substantially completed as of September 12, 1960, with the following exceptions: numerous extra work claims by the contractor that have never been resolved, although several meetings have been held in connection with these claims; also, $500.00 is held out for Item 1-A because a credit of this amount is due the Commission for painting that was eliminated from the rigid frame enclosure as this was galvanized metal and did not require painting; also $500.00 is held out on Item 1-M for canvas work that was not done. The Commission VOTED: Held over.

6 Report, February 10, on request of Beacon Construction Company for extension of time from November 30, 1960 to April 30, 1961 on Contract No. 1127, for reconstruction of the Longfellow Bridge, Cambridge and Boston. The Commission VOTED: Authority given to recommend approval of extension of time to April 30, 1961 to the Commissioner of Administration, the consent of the bonding company having been obtained.

7 Report, February 10, on request of Pinn Construction Co., Inc. for extension of time from February 20, 1961 to May 20, 1961 on Contract

No. 1224 for construction of an Animal Nursery, Franklin Park Zoo, Boston. The Commission V O T E D: Authority given to recommend approval of extension of time to May 20, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

1 Report, February 13, regarding necessary repairs to window sashes and flooring of The Quincy Homestead, Quincy, at an approximate cost of $250.00. The Commission V O T E D: Authority given to get no less than three bids.

2 Order of the Somerville Board of Aldermen, January 26, requesting Commission to install a pedestrian cycle on the Northern Artery, at Pearl Street and at Broadway; also report of Captain Reinstein, February 2. The Commission V O T E D: Taken under advisement, and remove from agenda.

3 Report, January 16, submitting proposal of M. Solimando, Inc., January 12, adjusting price on Item 6 under "Additional Work", as it appears in his letter dated November 23, 1960, increasing the overall credit to the Commission from $2,412.06 to $3,628.06 on Contract No. 1214, Ice Skating Rink, Marine Park, South Boston. The Commission V O T E D: Held over.

4 Report, February 10, relative to overruns on Contract No. 1191, with Charles Contracting Co., Inc., for development of recreation areas and construction of new park facilities in the Breakheart Reservation, Saugus (as directed by the Commission at its meeting on February 8, 1961). The Commission V O T E D: Placed on file.

5 Report, February 13, submitting for approval plans and specifications for work of constructing improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton, at an estimated cost of $60,000; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

6 Report, February 13, recommending that work under Contract No. 1209, with S. Rotondi Sons, Inc., for reconstructing the Fellsway East from Fellsway West to Vista Street, Middlesex Fells Parkway, Malden, be accepted as substantially completed as of November 19, 1960, with the following exception: Item 24, grading, liming, fertilizing and seeding. The Commission V O T E D: that the work of S. Rotondi Sons, Inc., contractors under contract number 1209, for reconstructing the Fellsway East from Fellsway West to Vista Street, Middlesex Fells Parkway, Malden, be and hereby is accepted as substantially completed as of November 19, 1960, with the following exception: Item 24, grading, liming, fertilizing and seeding.

7 Report, February 13, on request of Marinucci Bros. & Co., Inc. to deposit surplus peat material on M.D.C. land southeasterly from Medford Veterans Memorial Highway Bridge, Medford. The Commission V O T E D: Approved, with the understanding that Marinucci Bros. & Co., Inc. complete the program as outlined by John D. Lyon, Inc., at no cost to the Commission.

8 Report, February 13, relative to proposed termination of November 4, 1931 Agreement with the Metropolitan Transit Authority, Dr., allowing the Commission to attach electric traffic control signals and appurtenances to poles located at Western Avenue Bridge between Memorial Drive, Cambridge and Soldiers Field Road, Brighton. The Commission V O T E D: Placed on file.

9 Letter of Highway Engineers, Inc., February 8, relative to proposed widening and relocation of a section of Route 128 in Newton and Weston; also report of Mr. Fink, February 14, and Mr. Straw, February 14. The Commission V O T E D: Held over for a hearing with Commissioner Ricciardi, Massachusetts Department of Public Works, at the Commission meeting scheduled for Tuesday, February 21, 1961, at 10:30 A.M.

10 Report, February 14, submitting plans and specifications for reconstruction of Broad Sound Avenue, Revere, and construction of drainage system between Broad Sound Avenue and Dolphin Avenue adjacent to Winthrop Parkway, at an estimated cost of $70,000.00; and requesting authority to advertise; also requesting approval for taking of temporary construction easements, as shown on Plan No. 39628-V.T. The Commission V O T E D: Held over.

2173rd
eb.15,1961
cont.-

1 Report of Captain Ryan, February 13, requesting that the Waltham Skating Rink be dismantled and removed, no later than April 30, 1961, to allow ample time for the June opening of the Pool. The Commission VOTED to authorize Mr. Fink to prepare plans and specifications, ready for advertising, and submit to the Commission for its meeting February 21, 1961.

2 Matter of approving preliminary plans submitted by Shurcliff & Merrill, February 15, 1961, for Toilet Building at the playground on Charles River Road, Brighton, in accordance with the terms of their Agreement dated January 19, 1961. The Commission VOTED: Preliminary plans approved.

3 Report of Mr. Fink, February 14, and letter of Commissioner Jack P. Ricciardi, Massachusetts Department of Public Works, December 16, 1960, requesting the Commission to assume approximately 7½% of the cost of the removal and construction costs of the Department of Public Work's drainage culvert project on Metropolitan District Commission land at Patten's Cove, Dorchester.
The Commission VOTED to authorize the Commissioner to enter into an agreement with the Massachusetts Department of Public Works in accordance with Commissioner Ricciardi's letter, dated December 16, 1960, in an amount not to exceed $12,000.00.

4 At this point, the Commission was informed of the breakdown and failure of a boiler at the Bird House, Franklin Park Zoo.
After discussion, the Commission VOTED to approve an extra work order on Parks Division Contract number 1239 with Sellars Oil Burner Service, Inc., in the amount of $86.00, covering labor for emergency stoking of auxilliary boiler in the Bird House on February 14 and 15, 1961.

ADJOURNED at 6:14 P.M. to meet on Tuesday, February 21, 1961, at 10:30 A.M.

Secretary

2174th
'eb.21,1961

Record of the Two Thousand One Hundred and Seventy-fourth (2174th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, February 21, 1961 at 10:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
5 Contract number 1236, dated January 4, 1961, with Anchor Post Products, Inc., for construction of fence and barriers at Franklin Park Zoo (Dorchester District).

6 A hearing was given to Edward J. McCarthy, Chief Engineer, and his associates, of the Massachusetts Department of Public Works, together with representatives of Highway Engineers, Inc., regarding proposed encroachment by the Department of Public Works upon Commission land at the Martin Memorial Golf Course in relation to their widening of Route 128 in that area.
After a discussion, the matter was taken under advisement.

✓ 7 At this point, a discussion was held relative to possible realignment

2174th
eb.21,1961
cont.-

mended by
ote of Commis-
ion of June 8,
61- Page 127
Item 6.

of the golf course and the reconstruction and relocation of the golf club house at the Martin Memorial Golf Course, as a result of planned encroachment by the Massachusetts Department of Public Works in their widening of Route 128.
The Commission VOTED to authorize the Commissioner to engage Mr. Samuel S. Mitchell to study the effect of proposed Massachusetts Department of Public Works' takings as they relate to relocation of the club house, maintenance sheds, and realignment of holes, and to submit his report and recommendations for the Commission meeting of March 8, 1961, in an amount not to exceed $500.00.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, February 14, recommending permanent promotion of George B. McDonald to the position of Principal Storekeeper at the Nut Island Treatment Plant. The Commission VOTED to promote George B. McDonald to this position.

2 Report, February 20, on request of Pacella Bros., Inc. for extension of time from January 19, 1961 to May 1, 1961 on Contract No. 181 for Section 90 of the Wilmington Trunk Sewer; also recommending that the sewer structure be accepted as of March 1, 1961, and that the Commission certify to the Town of Wilmington that the work provided for in Chapter 399 of the Acts of 1954 has been so far completed as to furnish an outlet to receive sewage from the Town on March 1, 1961.
The Commission VOTED: Authority given to recommend approval of extension of time to May 1, 1961, to the Commissioner of Administration, provided the consent of the bonding company is obtained.
The Commission further VOTED to accept the sewer structure as completed as of March 1, 1961, to the point where a connection may be made for an outlet to receive sewage from the Town of Wilmington.
The Commission further VOTED to approve the report recommending certification to the Town of Wilmington that work on the Wilmington Trunk Sewer has been so far completed as to furnish an outlet to receive sewage from the Town of Wilmington on March 1, 1961.

3 Report, February 16, on request of the City of Medford for an 8" diameter connection to the southerly side of the North Metropolitan Relief Sewer at Station 47+72± of Section 105; also to cross Sewerage Easement with 6" water service pipes at Station 49+28 and 49+54 and with 6" sewer service pipes at Station 49+26 and 49+52 of Section 105. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

4 Report, January 6, relative to status of Flood Control Work on the Charles and Neponset Rivers and Mother Brook. The Commission VOTED: Held over.

5 Report, February 20, recommending permanent appointments of Myron P. Yardumian and Gerard A. Welling as Laborers in the Distribution Section. The Commission VOTED to appoint Myron P. Yardumian and Gerard A. Welling to these positions.

6 Report, February 20, relative to request of Donald J. Lynch, Attorney for Inland Realty Trust, to purchase additional land in Marlborough. The Commission VOTED: Denied as recommended.

7 Report, February 17 (supplemental), relative to use of Commission property adjacent to Whitehall and Long Ponds in Rutland by the Department of Natural Resources for recreational purposes. The Commission VOTED to hold the matter in abeyance and arrange a meeting with the Metropolitan Water District Consumers Association, for Thursday, March 9, 1961, at 11:00 A.M., in order to discuss the matter with them.

8 Report, February 20, relative to failure of the Massachusetts Bonding and Insurance Company to submit information relative to their plans for proceeding with Water Division Contract No. 254, with Frank Frederick Construction Co., Inc., for furnishing and laying water pipes in Arlington. The Commission VOTED: Held over for March 1, 1961 Meeting.

Action was taken upon the following matters relating to the Construction Division:

1 Memorandum of Messrs. Molt and Gately, February 20, submitting for approval Offer of Settlement of Nicholas and Florence A. Melchionna, in the amount of $300.00, for land taking - Town Line Brook Flood Control Project. The Commission VOTED: Approved.

2 Memorandum of Mr. Gow, February 17, requesting authority to pay reserve to the Webster Manufacturing, Inc. on Contract No. 253-D in the sum of $6,497.30, and on Contract No. 253-E in the sum of $5,416.70. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

3 Memorandum of Messrs. Molt and Gately, February 6, on request of Francis X. Bellotti, Esq., Attorney for Thomas R. Aylward et al, for a pro-tanto payment, in the sum of $20,000.00, for land taking for the Lamartine and Boylston Street Playground. The Commission VOTED to authorize the Commissioner to obtain a further appraisal.

4 Memorandum of Superintendent Connelly, February 20, submitting request of the Metropolitan District Police Relief Association to solicit advertising and to sell tickets to the public in connection with the Twenty-fourth Biennial Grand Ball and Military Drill in November 1961. The Commission VOTED: Approved, subject to any further regulations deemed necessary by Superintendent Connelly.

5 Matter of ratifying and approving action of the Commissioner in approving schedules from February 14, 1961 to February 20, 1961, as follows:

Total Invoices	$ 318,927.29
Invoices under $1,000.00	1,805.00 *
Departmental Purchase Orders	16,290.65
Advices of Change	41,766.90
Weekly Payroll	185,086.26
Industrial Accident Payments	1,189.17
Medical Bill Payments	2,205.76
Overtime Salary Schedule	714.29
Advances (Payroll & Petty Cash)	920,500.00
	$1,488,485.32

* Invoices under $1,000.00

Name	Amount	Description
John J. Appel	$ 955.00	Install new 4" cast iron vent pipe, 2" gate valve and hose, etc., in Mebac, Brighton.
Bonaire Construction Co., Inc.	850.00	Resetting and replacing settees in vicinity of Red Rock, Swampscott.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:

"Total Invoices" figure to read $796,033.48 instead of $318,927.29; "Invoices under $1,000.00" figure to read $850.00 instead of $1,805.00; and "Departmental Purchase Orders" figure to read $14,610.20 instead of $16,290.65.

1 Report of Mr. James F. Whalen, Recreation Department, February 6, requesting permission to make arrangements for ten bookings of the Boston Children's Theatre Stagemobile, sponsored by the Boston Community Recreation Service, at the following locations: Mother's Rest, South Boston; Wood Island Park, East Boston; Watertown Pool; Waltham Pool; Magazine Field, Cambridge; Medford Shell; Stoneham Zoo; Dilboy Stadium, Somerville; Houghton's Pond, Milton and Moynihan Field, Hyde Park, at a total cost of $1,000.00.
The Commission VOTED: Approved in an amount not to exceed $1,000.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, February 2, on request of F. E. Daddario Corporation for extension of time from June 25, 1960 to September 15, 1960 on Contract No. 1182, for alterations to Summer Tent Theater, Soldiers Field Road, Brighton. The Commission VOTED: Authority given to recommend approval of extension of time to September 15, 1960 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

3 Report, February 7, recommending that work under Contract No. 1182, with F. E.Daddario Corporation, for alterations to Summer Tent Theatre, Soldiers Field Road, Brighton, be accepted as substantially completed as of September 12, 1960, with the following exceptions: numerous extra work claims by the contractor that have never been resolved, although several meetings have been held in connection with these claims; also $500.00 held out for Item 1-A because a credit of this amount is due the Commission for painting that was eliminated from the rigid frame enclosure as this was galvanized metal and did not require painting; also, $500.00 held out on Item 1-M for canvas work that was not done.
The Commission VOTED: Denied.
The Commission further VOTED that Mr. Fink submit to the Commission a second estimate on work done up to September 15, 1960.

4 Report, January 16, submitting proposal of M. Solimando, Inc., January 12, adjusting price on Item 6 under "Additional Work", as it appears in his letter dated November 23, 1960, increasing the overall credit to the Commission from $2,412.06 to $3,628.06 on Contract No. 1214, Ice Skating Rink, Marine Park, South Boston. The Commission VOTED: Approved.

5 Report, February 14, submitting plans and specifications for reconstruction of Broad Sound Avenue, Revere, and construction of drainage system between Broad Sound Avenue and Dolphin Avenue adjacent to Winthrop Parkway, at an estimated cost of $70,000.00, and requesting authority to advertise; also requesting approval for taking of temporary construction easements, as shown on Plan No. 39628-V.T.
The Commission VOTED: Held over for Mr. Weir's appearance at the Commission meeting scheduled for March 1, 1961.

6 Report, February 17, submitting for approval plans and specifications for improvements to the Blue Hills Trailside Museum, at an estimated cost of approximately $32,000.00. The Commission VOTED to approve plans and specifications, and authority given to advertise, with the understanding that a request for a two-week advertising period only, be made.

7 Report, February 20, submitting for approval plans accession Nos. 39462X to 39476X inc., and specifications, for proposed pedestrian overpass over Embankment Road near Revere Street, Boston, including roadway realignment, at an estimated cost of $175,947.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

8 Report, January 20, on bids for renovation and improvements to Men's Room, Bird House, Franklin Park Zoo, Boston (Dorchester District). The Commission VOTED: Held over; Mr. Fink to submit a new report.

Vl.29,p.53

2174th
Fb.21,1961
cont.-

1 Report, January 20, on bids for repairs to Skylight and Ceilings at Antelope House, Franklin Park Zoo, Boston. The Commission VOTED to accept the lowest bid, that of Burgess & Blacher, of $3,800.00.

2 The Commission VOTED to adopt the following:

RESOLUTIONS

It is with deep regret the members of the Metropolitan District Commission record the tragic deaths of Mrs. Maribel Vincent Owen of Winchester and her daughters, Laurence and Maribel, in an airplane crash at Brussels, Belgium, while enroute with other members of the United States Skating Team to compete in the World's Figure Skating Championships at Praque, Czechoslovakia.

Mrs. Owen came from a distinguished Massachusetts family, who directed their exceptional talents to the art of figure skating. Winner of innumerable skating championships and nine times United States Women's Figure Skating Champion, her life was one of devotion to her daughters, Laurence and Maribel, the former at the age of sixteen having just won the North American Women's Figure Skating Championship at Denver, Colorado.

Mrs. Owen, always ready to help and guide thousands of other young people to become expert skaters, was unselfish in contribution of time and effort to the Metropolitan District Commission's recreational program. With her daughters, Mrs. Owen participated, by skating exhibitions, at formal rink openings of the Commission. She conducted figure instruction classes at our Medford, Belmont, Milton and Hyde Park Rinks. Mrs. Owen gave unstintingly of her time and her wonderful skating talents to aid in the development of these young skaters.

Therefore, Be It Resolved:

That the members of the Metropolitan District Commission hereby record their great sense of loss in the untimely passing of Mrs. Maribel VincentOwen and her daughters, Laurence and Maribel, and by this action express their appreciation and that of the Metropolitan communities for their contributions to the Commission's recreational program.

And that it be further resolved:

Copies of these resolutions be spread upon the records of the Metropolitan District Commission and a copy be sent to her mother, Mrs. Gertrude Vinson.

ADJOURNED at 6:00 P.M. to meet on Wednesday, March 1, 1961, at 11:00 A.M.

Richard J. Furbish

Secretary

Record of the Two Thousand One Hundred and Seventy-fifth (2175th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 1, 1961 at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

At this point, the Commission went into EXECUTIVE SESSION.

1 A hearing was given to Attorney Francis X. Bellotti regarding Sergeant Joseph R. Lentini. No action was taken.

The EXECUTIVE SESSION was concluded and the meeting opened to the public.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, February 27, recommending that the services of James K. Sheridan, Laborer at the Alewife Brook Pumping Station, be terminated at the close of his tour of duty on March 4, 1961 (prior to the end of his probationary period) due to excessive absenteeism; also letter of resignation from James K. Sheridan, dated March 1, 1961. The Commission VOTED to accept the resignation of James K. Sheridan, effective March 4, 1961.

3 Letter of Fred Van Veen, Secretary of the M.D.C. Sewerage Division Employees, Local 1242, February 25, 1961, requesting the Commission to reconsider its action in appointing George B. McDonald to the position of Principal Storekeeper at the Nut Island Treatment Plant. The Commission VOTED not to reconsider its action of February 21, 1961, in appointing George B. McDonald, the only man certified by the Division of Civil Service, to this position.

Action was taken upon the following matters relating to the Water Division:

4 Report, January 6, relative to status of Flood Control Work on the Charles and Neponset Rivers and Mother Brook. The Commission VOTED: Removed from the agenda.

5 Report, February 20, relative to failure of the Massachusetts Bonding and Insurance Company to submit information relative to their plans for proceeding with Water Division Contract No. 254, with Frank Frederick Construction Co., Inc., for furnishing and laying water pipes in Arlington. The Commission VOTED: Held over.

6 Report, February 21, on request of Creative Builders, Inc. for three drainage easements over land of the Commission adjacent to Reservoir No. 2 in Framingham. The Commission VOTED to approve request for a permanent easement at Location No. 1, as recommended; Messrs. Molt and Gately to make appraisal.
The Commission further VOTED to withhold action on Easements No. 2 and No. 3 until their ownership is established.

7 Report, February 27, on request of Commissioner Ricciardi for transfer to the Department of Public Works care and control of Water Division property adjacent to Route 30 in Natick. The Commission VOTED: Held over.

8 Report, December 28, 1960, on request of William M. Stoebel, Skilled Laborer (II-2) in the Wachusett Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to Veterans; also report of Doctors Julius Litter, Richard A. Guenther and Robert C. Cochrane, February 10, 1961, relative to condition of said Stoebel.
The Commission VOTED that William M. Stoebel, Skilled Laborer (II-2) in the Wachusett Section of the Water Division, be retired as of the close of work on February 24, 1961, under Chapter 32, Section 57, of the General Laws, relating to Veterans, having completed nineteen years of service for the Commonwealth.

2175th
Mr.1,1961
cont.-

1 Report, February 28, recommending permanent appointment of Michael M. Lydon as Laborer in the Pumping Service.
The Commission V O T E D to appoint Michael M. Lydon to this position.

2 Report, February 27, recommending an increase in Departmental Purchase Order to Coffin & Richardson, Inc., covering services under Contract No. 256-W, in the sum of $49,000.00, to cover expected expense of their services for supervision of work under Contracts Nos. 258-W and 259-W. The Commission V O T E D: Approved.

3 Report, February 27, recommending permanent appointment of Richard P. Molloy as Second Class Power Plant Engineer in the Pumping Service. The Commission V O T E D to appoint Richard P. Molloy to this position.

4 Report, February 27, recommending permanent promotion of Wilrose J. Dufault, Laborer in the Sudbury Section, to the position of Skilled Laborer (II-2). The Commission V O T E D to promote Wilrose J. Dufault to this position.

5 Report, February 27, submitting for approval Extra Work Order No. 1, in the sum of $690.00, on Contract No. 263-W, with Paino-LaCava Company, Inc., for constructing an access roadway and reinforced concrete foundations for an Elevated Water Storage Tank, Lexington. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Construction Division:

6 Memorandum of Messrs. Molt and Gately, February 28, submitting for approval offer of settlement of Michael E. Willdorf, Treasurer of Wil-Sen Manufacturing Company, Inc., in the sum of $550.00, for land taking, Town Line Brook Flood Control Project. The Commission V O T E D: Approved, with the understanding that the land will be restored, as near as possible, to its original condition.

Action was taken upon the following matters relating to the Parks Division:

7 Application of Joan L. Christensen, February 27, requesting permission to give skating instructions at the Max Ulin Skating Rink, Milton; also memorandum of Mr. Whalen, February 27. The Commission V O T E D to approve the request; Mr. Whalen to make all arrangements in accordance with other M.D.C. skating instruction agreements.

8 Matter of ratifying and approving action of the Commissioner in approving schedules from February 21, 1961 to February 27, 1961, as follows:

Total Invoices	$ 259,555.94
Invoices (Under $1,000.00)	2,700.00 *
Departmental Purchase Orders	14,544.86
Advices of Change	44,656.66
Weekly Payroll	186,819.73
Payroll Return of Advance	236,951.82
Industrial Accident Payments	5,542.61
	$ 750,771.62

* Invoices under $1,000.00

Name	Amount	Description
John J. Appel	$ 955.00	Install new 4" cast iron pipe, 2" gate valve, Brighton.
C. Ray Norris & Son	200.00	Emerg. work, diver unit of two men, Charles River Locks.
S. J. Hingston	870.00	Labor and materials, wood planking, Wood Island Park.
Reltub Co., Inc.	675.00	Labor and materials for renewal of broken gear rack, Lower Gate Lock.

The Commission V O T E D to approve schedules, as submitted.

1 Memorandum of Mr. Barry, February 28, on bids for the refreshment concession at Ponkapoag Golf Course. The Commission V O T E D to accept the highest bid, that of Najjar Concessions, Inc., of $5,002.00 per year for a five-year period.

2 Report of Captain Reinstein, February 23, requesting approval of the permanent promotion of Vincent M. O'Connor to the position of Painter Foreman at the Charles River Lower Basin Division; also memorandum of Superintendent Connelly, February 27. The Commission V O T E D to promote Francis J. O'Rourke, number one on the certification of the Division of Civil Service, to the position of Painter Foreman. Mr. Greenough desired to be recorded as being present, but not voting.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report of Mr. Fink, February 27, on request of Thomas Robbat to construct a 25' entrance and a 25' exit to his land located south of Wellington Bridge, Somerville, as shown on plan accession #39520. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, February 14, submitting plans and specifications for reconstruction of Broad Sound Avenue, Revere, and construction of drainage system between Broad Sound Avenue and Dolphin Avenue adjacent to Winthrop Parkway, at an estimated cost of $70,000.00, and requesting authority to advertise; also requesting approval for taking of temporary construction easement, as shown on Plan No. 39628-V.T.
The Commission V O T E D: Approved for advertising.
The Commission further V O T E D to approve Taking Plan No. 39628-V.T., subject to receipt of written approval of taking plan from Mr. Weir.

5 Report, January 24, replacing report of January 20, on bids for Renovations and Improvements to Men's Room, Bird House, Franklin Park Zoo, Boston (Dorchester District).
The Commission V O T E D to accept the lowest qualified bid, that of George Murphy Co., of $3,485.00.

6 Report, February 27, submitting for approval specifications for dismantling and storage of materials comprising Artificial Ice Skating Rink, River and Newton Streets, Waltham, at an estimated cost of approximately $6,000.00. The Commission V O T E D: Approved.

7 Report, February 28, on request of R. W. LeBaron, Inc. for extension of time from February 13, 1961 to April 15, 1961 on Contract No. 1230, for pedestrian traffic signals at Bayfield Road, William T. Morrisssey Boulevard, Quincy. The Commission V O T E D: Authority given to recommend approval of extension of time to April 15, 1961 to the Commissioner of Administration, the consent of the bonding company to be obtained.

8 Report, February 27, recommending that work under Contract No. 1230, with R. W. LeBaron, Inc., for pedestrian traffic signals at Bayfield Road, William T. Morrissey Boulevard, Quincy, be accepted as substantially completed as of February 13, 1961 with the following exception: The removal of temporary surfacing and the placement of permanent pavement of the trenches in accordance with the plans and specifications.
The Commission V O T E D that the work of R. W. LeBaron, Inc., contractors under contract number 1230, for pedestrian traffic signals at Bayfield Road, William T. Morrissey Boulevard, Quincy, be and hereby is accepted as substantially completed as of February 13, 1961 with the following exception: the removal of temporary surfacing and the placement of permanent pavement of the trenches in accordance with the plans and specifications.

9 Report, February 27, requesting Commission approval for the submission of a letter to the Comptroller of intent to act upon a claim for payment for extra work, in the sum of $12,900.00, on Contract No. 1191, with Charles Contracting Co., Inc. for development of rec-

reation areas and construction of new park facilities, Breakheart Reservation, Saugus. The Commission VOTED: Approved.

1 Report, February 28, submitting for approval plans and specifications for proposed improvements to recreational facilities along Charles River Road, Watertown, at an estimated cost of $16,000.00; and requesting authority to advertise. The Commission VOTED: Held over.

2 Report, February 27, submitting for approval claim for payment for extra work, in the sum of $14,616.67, on Contract No. 1189 with Frank W. Tomasello Co., Inc., for construction of a Swimming Pool and Bathhouse, Stony Brook Reservation, Hyde Park. The Commission VOTED: Held over.

3 Report, February 28, submitting for approval claims for payment for extra work, premium time and repairs to canvas, on Contract No. 1182, with F. E. Daddario Corporation, for alterations to Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission VOTED: Held over and referred to Mr. John J. Sullivan for report and recommendations.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 1, 1961.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a high service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, renew, repair, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under land situated in Revere, and Chelsea in the County of Suffolk, and in Malden and Everett in the County of Middlesex and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern High Service Pipe Lines, Land in Revere, Malden, Everett and Chelsea, Plan No. 316 of Land Takings, * * * October 7, 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," copies of which shall be recorded with copies of this order in the Suffolk County Registry of Deeds and the Middlesex South District Registry of Deeds, and made a part of this order, namely:

Beginning at a stone bound set in the northerly side line of Squire Road at land now or formerly of Hawkridge Brothers Co. in said Revere, as shown on said plan;

Thence the line runs south 22° 39' 32" west crossing Squire Road, ten and 00/100 (10.00) feet to a point;

Thence south 22° 00' 32" west continuing across Squire Road, eighty and 00/100 (80.00) feet to a point in the southerly side line of Squire Road at land now or formerly of International Clam House, Inc.;

Thence north 67° 59' 28" west by said southerly side line of Squire Road and by the southerly side line of Squire Road extended, one hundred nineteen and 79/100 (119.79) feet to a point;

Thence south 67° 38' 12" west through Squire Road and crossing Washington Avenue, ninety-one and 15/100 (91.15) feet to a point;

Thence south 22° 34' 17" west crossing Washington Avenue and by the easterly side line of Sherman Street, seven hundred fifty-two and 90/100 (752.90) feet to a point in the northeasterly side line of Griswold Street;

Thence south 16° 18' 10" east by said northeasterly side line of Griswold Street, two hundred forty and 25/100 (240.25) feet to a point;

Thence south 63° 42' 00" west crossing Griswold Street and by the southeasterly side line of Wallace Street, crossing the town and county line between Revere, Suffolk County, and Malden, Middlesex County, and by the southeasterly side line of Meadow Street, four hundred forty-three and 36/100 (443.36) feet to a point;

Thence south 32° 52' 45" west by said southeasterly side line of Meadow Street, fifty-one and 50/100 (51.50) feet to a point;

2175th
ar. 1,1961
cont.-

Thence south 14° 29' 30" west by said southeasterly side line of Meadow Street, recrossing the town and county line between Malden, Middlesex County, and Revere, Suffolk County, and by the southeasterly side line of Wallace Street, seven hundred twenty-two and 26/100 (722.26) feet to a point;

Thence south 59° 29' 30" west crossing Wallace Street and by land now or formerly of Washington Development Corp., ninety-seven and 21/100 (97.21) feet to a point in the town and county line between Revere, Suffolk County, and Malden, Middlesex County;

Thence south 22° 13' 10" west by said land of Washington Development Corp, by said town and county line between Revere, Suffolk County, and Malden, Middlesex County, and by the town and county line between Revere, Suffolk County, and Everett, Middlesex County, seven hundred fifty and 3/10 (750.3) feet to a point;

Thence south 13° 36' 51" west by said land of Washington Development Corp, two hundred thirteen and 71/100 (213.71) feet to a point in the northerly side line of Washington Avenue;

Thence south 1° 44' 25" west crossing Washington Avenue, sixty and 94/100 (60.94) feet to a point in the southeasterly side line of Washington Avenue;

Thence south 21° 22' 24" west, two hundred fifty-six and 12/100 (256.12) feet to a point;

Thence south 19° 06' 10" west, four hundred fifty-three and 79/100 (453.79) feet to a point;

Thence south 23° 12' 53" west, nine hundred fourteen and 31/100 (914.31) feet to a point;

Thence south 20° 29' 04" west, three hundred thirty-two and 43/100 (332.43) feet to a point;

Thence south 16° 48' 58" west, three hundred seventy-five and 55/100 (375.55) feet to a point;

Thence south 17° 38' 25" west, three hundred and 80/100 (300.80) feet to a point;

Thence south 18° 53' 54" west, four hundred three and 07/100 (403.07) feet to a point;

Thence south 16° 51' 01" east, ninety-three and 32/100 (93.32) feet to a point;

Thence south 21° 31' 15" east, three hundred seventy-two and 00/100 (372.00) feet to a point;

Thence south 29° 15' 15" east, one hundred ninety-five and 36/100 (195.36) feet to a point;

Thence south 27° 42' 33" east, one hundred sixty-one and 25/100 (161.25) feet to a stone bound;

Thence south 04° 03' 29" east, one hundred thirty-six and 36/100 (136.36) feet to a point;

Thence south 65° 53' 12" west, two hundred thirty-nine and 51/100 (239.51) feet to a point in the town line between Revere and Chelsea;

Thence south 01° 30' 19" west, two hundred eighty-eight and 57/100 (288.57) feet to a point;

Thence southwesterly by a line curving to the left with a radius of three hundred ninety and 00/100 (390.00) feet, one hundred nine and 64/100 (109.64) feet to a stone bound in the northeasterly side line of Columbus Street; the last fifteen (15) courses and distances being by said southeasterly side line of Washington Avenue;

Thence south 72° 00' 44" east, one hundred eighty-three and 51/100 (183.51) feet to a stone bound;

Thence southeasterly by a line curving to the right with a radius of five hundred sixty-one and 54/100 (561.54) feet, one hundred seventeen and 08/100 (117.08) feet to a stone bound;

Thence south 60° 03' 59" east, two hundred thirty-six and 20/100 (236.20) feet to a point;

Thence southeasterly by a line curving to the right with a radius of eighty-five and 0/10 (85.0) feet, thirty-one and 36/100 (31.36) feet to a stone bound;

Thence south 38° 55' 39" east re-crossing the town line between Chelsea and Revere, two hundred nine and 45/100 (209.45) feet to a point; the last five (5) courses and distances being by said northeasterly side line of Columbus Street;

Thence south 14° 03' 25" east crossing said Columbus Street, sixty and 68/100 (60.68) feet to a stone bound at land now or formerly of the Chelsea Housing Authority in the town line between Revere and Chelsea;

Vl.29,p.60

2175th
Mr. 1,1961
cont.-

Thence north 79° 54' 20" west, fifty-seven and 14/100 (57.14) feet to a stone bound in the southeasterly side line of Fenno Street;

Thence north 56° 19' 58" west crossing Fenno Street, forty-five and 00/100 (45.00) feet to a point in the northwesterly side line of Fenno Street;

Thence north 33° 40' 10" east by said northwesterly side line of Fenno Street, thirty-eight and 20/100 (38.20) feet to a point in the southwesterly side line of Columbus Street;

Thence north 38° 55' 39" west, one hundred sixty-seven and 00/100 (167.00) feet to a point;

Thence northwesterly by a line curving to the left with a radius of forty-five and 0/10 (45.0) feet, sixteen and 60/100 (16.60) feet to a point;

Thence north 60° 03' 59" west, two hundred thirty-six and 20/100 (236.20) feet to a point;

Thence northwesterly by a line curving to the left with a radius of five hundred twenty-one and 54/100 (521.54) feet, one hundred eight and 74/100 (108.74) feet to a point;

Thence north 72° 00' 44" west, two hundred thirty and 03/100 (230.03) feet to a point in the northwesterly side line of Washington Avenue; the last five (5) courses and distances being by said southwesterly side line of Columbus Street;

Thence northeasterly by a line curving to the right with a radius of four hundred fifty and 00/100 (450.00) feet, one hundred thirty-five and 20/100 (135.20) feet to a point;

Thence north 03° 22' 01" east, one hundred sixty-eight and 68/100 (168.68) feet to a point;

Thence north 03° 31' 06" east crossing the town line between Chelsea and Revere, three hundred fifty and 66/100 (350.66) feet to a point;

Thence north 02° 42' 15" west, one hundred thirty-six and 86/100 (136.86) feet to a point;

Thence north 25° 58' 15" west, one hundred five and 68/100 (105.68) feet to a point;

Thence north 29° 15' 15" west, two hundred twenty-five and 92/100 (225.92) feet to a point;

Thence north 21° 31' 15" west, four hundred sixty-three and 86/100 (463.86) feet to a point;

Thence north 8° 20' 11" east crossing the town and county line between Revere, Suffolk County, and Everett, Middlesex County, sixty-four and 42/100 (64.42) feet to a point;

Thence north 18° 53' 54" east, three hundred eighty-two and 41/100 (382.41) feet to a point;

Thence north 17° 38' 25" east, three hundred and 09/100 (300.09) feet to a point;

Thence north 16° 48' 58" east, three hundred seventy-seven and 15/100 (377.15) feet to a point;

Thence north 20° 29' 04" east, three hundred thirty-five and 22/100 (335.22) feet to a point;

Thence north 23° 12' 53" east re-crossing the town and county line between Everett, Middlesex County, and Revere, Suffolk County, nine hundred fourteen and 31/100 (914.31) feet to a point;

Thence north 19° 06' 10" east, four hundred fifty-two and 99/100 (452.99) feet to a stone bound;

Thence north 21° 22' 24" east, two hundred seventy-one and 48/100 (271.48) feet to a point at land now or formerly of Washington Development Corp.: the last fifteen (15) courses and distances being by said northwesterly side line of Washington Avenue;

Thence north 19° 07' 43" east, fifty-two and 76/100 (52.76) feet to a town bound in said town and county line between Revere, Suffolk County, and Everett, Middlesex County;

Thence north 13° 36' 51" east, two hundred two and 10/100 (202.10) feet to a point;

Thence north 22° 15' 10" east crossing the town line between Everett and Malden, seven hundred sixty-two and 60/100 (762.60) feet to a point;

Thence north 59° 29' 30" east, thirty-two and 08/100 (32.08) feet to a point in the westerly side line of Wallace Street; the last four (4) courses and distances being by said land of Washington Development Corp.;

Thence continuing north 59° 29' 30" east by said westerly side line of Wallace Street, crossing the town and county line between Malden, Middlesex County, and Revere, Suffolk County, forty-eight and 68/100 (48.68) feet to a point;

Thence north 14° 29' 30" east by said westerly side line of Wallace Street,

V1.29,p.61
2175th
r. 1,1961
cont.-

recrossing the town and county line between Revere, Suffolk County, and Malden, Middlesex County, and by the westerly line of Meadow Street, seven hundred thirty-six and 93/100 (736.93) feet to a point;

Thence northeasterly by a line curving to the right with a radius of seventy-eight and 62/100 (78.62) feet by said westerly and northwesterly side line of Meadow Street, sixty-seven and 52/100 (67.52) feet to a point;

Thence north 63° 42' 00" east by said northwesterly side line of Meadow Street, re-crossing the town and county line between Malden, Middlesex County, and Revere, Suffolk County, four hundred thirteen and 57/100 (413.57) feet to a point in the westerly side line of Griswold Street;

Thence north 16° 18' 10" west by said westerly side line of Griswold Street, two hundred twenty and 80/100 (220.80) feet to a point in the northwesterly side line of Sherman Street;

Thence north 22° 34' 17" east by said northwesterly side line of Sherman Street, seven hundred eighty-three and 59/100 (783.59) feet to a point in Washington Avenue;

Thence north 67° 38' 12" east crossing Washington Avenue and crossing Squire Road, one hundred ninety-five and 58/100 (195.58) feet to a point in the northerly side line of Squire Road;

Thence south 67° 59' 28" east by said northerly side line of Squire Road, eighty-five and 08/100 (85.08) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising thirty thousand six hundred fifty-nine (30,659) square feet more or less of land supposed to be owned by Washington Development Corp. and comprising land within the limits of Squire Road, Washington Avenue, Sherman Street, Griswold Street, Wallace Street, Meadow Street, Columbus Street and Fenno Street of owner unknown.

Certain portions of said streets being registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk County:

	Certificate of Title	Book	Page
Joseph A. Buttaro, Trustee	64629	319	29
Victor A. Ciampi and Mary A. Ciampi	62235	307	35
Joseph K. Zabroski and Vinci S. Zabroski	53474	263	74
Bernard J. Haggerty and Elizabeth M. Haggerty	53679	264	79
Walter J. Malchanoff and Janice L. Malchanoff	65548	323	148
Vincent J. Luciano	65085	321	85
Walter J. Murphy	66412	328	12
Edward C. Domenchiello, Jr. and Eleanor M. Domenchiello	53883	265	83
Peter W. Fijalowski and Sophie G. Fijalowski	59392	292	102
James D. Rourke and Alyce D. Rourke	62885	310	55
Joseph Albin Godin and Laura May Godin	58744	289	144
Sophie Piotrowski and John V. Piotrowski	64615	319	15
Eugene G. Adelizzi and Florence A. Adelizzi	56670	279	70
Alexander Dembkowski and Catherine Dembkowski	58429	288	29
Antonio DelVisco and Mary DelVisco	65307	322	107
John T. Goc and Veronica A. Goc	64334	317	134
Arthur R. Ianni and Eileen Ianni	54335	268	135
William S. Kulch and Helen M. Kulch	55546	273	146
Louis Phillips and Elizabeth Phillips	54444	268	44

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 1, 1961, the following described parcel of land

V1.29,p.62
2175th
Mr. 1,1961
cont.-

situated in said Revere shown on the above mentioned plan and comprising land of the following owner:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Washington Development Corp.	9,837

Said rights and easements in those portions of the above described parcels comprising streets and ways are taken without interference with or prejudice to the rights of the cities of Revere, Chelsea, Malden and Everett and the public to maintain and use said streets and ways as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to said cities and the public all their respective rights in and to the use of said streets and ways for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth of Massachusetts shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels; no trees, bushes, shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Washington Development Corp.	$ 1.00

At this point, the meeting recessed at 6:05 P.M. until 11:00 A.M., Thursday, March 2, 1961.

2175th
ar. 1,1961
cont.-

The meeting convened at 11:00 A.M., Thursday, March 2, 1961, following a recess called at 6:05 P.M., Wednesday, March 1, 1961.

1 A hearing, given to Nelson Aldrich, President of the Metropolitan Boston Arts Center, Inc., on March 1, 1961, was resumed. After considerable discussion, the Commission V O T E D to restore the Metropolitan Boston Arts Center Summer Tent Theatre to a reasonable facsimile of condition as existed previous to the September 1960 Hurricane, with an objective to having all work completed by July 1, 1961, to permit theatre performances for the 1961 summer season.

2 Following the above hearing, a conference was held with Jack R. Ricciardi, Commissioner, Massachusetts Department of Public Works, and his staff, relative to the Department of Public Works' plans for encroachment upon the Metropolitan District Commission's Martin Memorial Golf Course for the realignment of Route 128 in that area. After considerable discussion, the conference was concluded without any vote by the Commission, but with the understanding that Mr. Dodge of the Department of Public Works would check further into the reimbursement problem and that the Commission would defer any action pending the receipt of a report from Mr. Samuel S. Mitchell, due March 8, 1961, regarding what changes would have to be made in the location of the club house, the course, etc., together with the estimated costs of said changes made necessary by the proposed Department of Public Works' encroachment.

ADJOURNED at 2:45 P.M., to meet on Wednesday, March 8, 1961, at 11:00 A.M.

Richard I.
Secretary

2176th
Mar. 8,1961

Record of the Two Thousand One Hundred and Seventy-sixth (2176th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 8, 1961, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

3 The Commission conferred with Jerome L. Rappaport and other representatives of Charles River Park, Inc. relative to vehicular access to their development from Charles Street at Allen Street, with further reference to a proposed cut-out for fuel deliveries. The matter was taken under advisement.

4 The Commission conferred with Boston Traffic Commissioner Thomas J. Griffin and his staff assistants, relative to their proposal that Brookline Avenue and the Riverway be restricted to one-way traffic in alternate directions. The Commission V O T E D to postpone further action until the next meeting.

Action was taken upon the following matters relating to the Sewerage Division:

2176th
ar.8,1961
cont.-

1 Report, March 6, recommending permanent appointments of George Becker and Francis W. Driscoll as Laborers at the Ward Street Pumping Station, and John J. Moriarty as Laborer at the East Boston Pumping Station.
The Commission VOTED to appoint George Becker, Francis W. Driscoll and John J. Moriarty to these positions.

2 Report, March 1, recommending permanent appointment of John G. Markley, Jr. as Second Class Power Plant Engineer at the East Boston Pumping Station.
The Commission VOTED to appoint John G. Markley, Jr. to this position.

3 Report, March 1, on request of the Massachusetts Department of Public Works, Waterways Division, to encroach upon the Metropolitan Sewerage Easement for improvements to Pine Tree Brook in the vicinity of Station 3+82 of Section 108 of the New Neponset Valley Sewer. The Commission VOTED: Approved.

4 Report, March 6, recommending permanent appointments of Myron P. Yardumian and John M. Heraty as Laborers at the Ward Street Yard.
The Commission VOTED to appoint Myron P. Yardumian and John M. Heraty to these positions.

The Commission recessed at 12:45 P.M. and reconvened at 1:30 P.M.

Action was taken upon the following matters relating to the Water Division:

5 Report, February 20, relative to failure of the Massachusetts Bonding and Insurance Company to submit information relative to their plans for proceeding with Water Division Contract No. 254, with Frank Frederick Construction Co., Inc., for furnishing and laying water pipes in Arlington.
The Commission VOTED to reject the request of the Massachusetts Bonding and Insurance Company and to direct that they fulfill their obligations under their bond to the Commonwealth on Contract No. 254, Frank Frederick Construction Co., Inc.

6 Report, February 27, on request of Commissioner Ricciardi, for transfer to the Department of Public Works, care and control of Water Division property adjacent to Route 30 in Natick.
The Commission VOTED: Denied.

7 Report, March 2, regarding offer of Marlborough Foundry, Inc. to lease land of the Commission at Marlborough Junction. The Commission VOTED to reject the offer.

8 Report, March 6, recommending permanent promotion of Dominic A. Cherubini, Laborer in the Wachusett Section, to the position of Skilled Laborer (II-2). The Commission VOTED to promote Dominic A. Cherubini to this position.

9 Report, March 6, recommending permanent appointment of Albert A. Borelli as Laborer in the Sudbury Section. The Commission VOTED to appoint Albert A. Borelli to this position.

10 Report, March 6, on bids for Contract No. 259-W for furnishing and laying water pipes in Lexington and Waltham. The Commission VOTED to accept the lowest bid, that of C. DiMartino & Sons, Inc., of $436,155.00.

11 Report, March 6, relative to conveying a permanent easement across Cochituate Aqueduct land in Wellesley to the Town of Wellesley.
The Commission VOTED: Referred to Messrs. Molt and Gately for an appraisal.

At this point, the Commission went into EXECUTIVE SESSION to consider the following:

12 Report, March 6, relative to the discharge of William C. Brydges from his position of permanent Laborer in the Distribution Section.
The Commission VOTED to approve Mr. Toole's recommendation, the

2176th
Mr.8,1961
cont.-

Secretary to prepare and serve notice of charges to be heard next Wednesday, March 15, 1961, at 11:00 A.M.

The EXECUTIVE SESSION was concluded and the meeting opened to the public.

1 Report, March 7, relative to offer of the Town of Swampscott to purchase property owned by the Commission adjacent to New Ocean Street in Swampscott. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

2 Memorandum of Messrs. Molt and Gately, March 3, submitting for approval offer of settlement of John B. Farnsworth, in the amount of $100. for land taking, Spot Pond Brook Flood Control Project. The Commission VOTED: Approved.

3 Memorandum of Messrs. Molt and Gately, March 3, submitting for approval offer of settlement of Alice G. Costanza, in the amount of $300.00, for land taking, Spot Pond Brook Flood Control Project. The Commission VOTED: Approved.

4 Memorandum of Messrs. Molt and Gately, March 3, submitting for approval offer of settlement of John W. and Dorothy A. Long, in the amount of $100.00, for land taking, Spot Pond Brook Flood Control Project. The Commission VOTED: Approved.

5 Memorandum of Messrs. Molt and Gately, March 3, submitting for approval offer of settlement of William A. and Marion C. Doucette, in the amount of $100.00, for land taking, Spot Pond Brook Flood Control Project. The Commission VOTED: Approved.

6 Memorandum of Messrs. Molt and Gately, March 3, submitting for approval offer of settlement of Peter Popovich and Mary Dimitruk, in the amount of $50.00, for land taking, Spot Pond Brook Flood Control Project. The Commission VOTED: Approved.

7 Memorandum of Messrs. Molt and Gately, March 6, submitting for approval offer of settlement of Howard and Pearl Bull, in the amount of $50.00, for land taking, Spot Pond Brook Flood Control Project. The Commission VOTED: Approved.

8 Memorandum of Messrs. Molt and Gately, March 6, submitting for approval offer of settlement of Richard J. and Rosa Belle Barisano, in the amount of $250.00, for land taking Spot Pond Brook Flood Control Project. The Commission VOTED: Approved.

9 Memorandum of Messrs. Molt and Gately, March 6, submitting for approval offer of settlement of W. A. Kirk of the Boston & Maine Railroad, in the amount of $1,850.00, for land taking, Spot Pond Brook Flood Control Project. The Commission VOTED: Held over, for reports of Messrs. Cook and Greenough.

10 Report, March 7, recommending that work on Contract No. 244 with Paino-LaCava Co., Inc., for section B, Spot Pond Brook Flood Control, be accepted as substantially completed on December 31, 1960; that Estimate No. 19 and Semi-Final be approved for payment; and that authorization be given to pay the reserve. The Commission VOTED: that the work be and hereby is accepted as substantially completed as of December 31, 1960.
The Commission further VOTED that Estimate No. 19 and Semi-Final be approved for payment, and authority given for release of reserve.

Action was taken upon the following matters relating to the Parks Division:

11 Petition of Massachusetts Department of Public Works, May 17, 1960, for transfer of land in Hammond Pond Parkway, Brookline, for storage of sand; also reports of Mr. Straw, January 17, 1961 and Mr. Fink, February 27, 1961. The Commission VOTED: Denied.

2176th
Mr. 8,1961
cont.-

1 Letter of Arthur H. Erickson, Vice President, E. F. Mahady Co., January 5, 1961, relative to traffic problem in front of their property on the Northern Artery. The Commission VOTED: Placed on file; Captain Reinstein to discuss the matter further with Mr. Erickson.

2 Letter of Boston University, March 7, requesting permission to drill test borings between Bay State Road and Storrow Drive for planned construction of their Law-Education Building. The Commission VOTED: Approved, with the understanding that the area shall be restored to its original condition.

3 Report of Lieutenant Booth, March 3, submitting request of Metropolitan Police Sergeant Joseph J. Snyder for retirement under Chapter 32, Section 58-B of the General Laws relating to veterans.

The Commission VOTED that Sergeant Joseph J. Snyder, a permanent member of the Police Department of the Metropolitan District Commission, having petitioned said Commission for retirement, be and hereby is commended for his long and faithful service and retired from active service as of the close of his tour of duty on March 30, 1961, under Chapter 32, Section 58B, of the General Laws, relating to veterans, having completed thirty years of service for the Commonwealth, with the understanding that the actual amount of reduced allowance and survivor benefit be determined by the Commissioner of Insurance, as required by the statute.

4 Report of Captain Reinstein, February 27, relative to urgent need for numerous sidewalk repairs and replacements in the Charles River Lower Basin Division; also memorandum of Superintendent Connelly, February 28. The Commission VOTED: Approved, with the understanding that Mr. Fink be directed to assign an assistant to conduct a survey in the Charles River Lower Basin Division.

5 Report of Captain Dawley, February 27, relative to establishment of a parking area at Ocean Avenue between North Shore Road and Revere Street, Revere. The Commission VOTED: Placed on file.

6 Matter of ratifying and approving action of the Commissioner in approving schedules from February 28, 1961 to March 6, 1961, as follows:

Total Invoices	$ 114,101.03
Invoices (Under $1,000)	2,795.00 *
Departmental Purchase Orders	5,792.22
Advices of Change	42,188.80
Weekly Payroll	193,692.37
Payroll Return of Advance	767,403.14
Salary Schedules - Overtime	9,806.13
Salary Schedule - Construction Division (March)	101,210.97
Industrial Accident Compensation	1,341.74
	$ 1,238,331.40

* Invoices under $1,000.00

Name	Amount	Description
White Lines Inc.	$ 980.00	Layout and paint quantities of pavement markings, Lynnway, from General Edwards Bridge to Lynn Shore Drive.
John J. Appel	920.00	Work at Mebac, Soldiers Field Road; excavate for new water line, lay piping, set drinking foundation, and related work.
John J. Appel	895.00	Work at Mebac, installing copper pipe, including pumping, labor, backfill and other related work.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $111,675.02, instead of $114,101.03, and to strike out "Invoices under $1,000.00" in the amount of $2,795.00.

2176th
Mr.8,1961
cont.-

Action was taken upon the following matter relating to Driveway Entrances:

1 Report, February 27, on request of Thomas Robbat to construct a 25' entrance and a 25' exit to his land located south of Wellington Bridge, Somerville, as shown on plan accession #39520. The Commission VOTED: Approved, subject to recommendations of the Director of Park Engineering.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, February 28, submitting for approval plans and specifications for proposed improvements to recreational facilities along Charles River Road, Watertown, at an estimated cost of $16,000.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

3 Report, February 27, submitting for approval claim for payment for extra work, in the sum of $14,616.67, on Contract number 1189 with Frank W. Tomasello Co., Inc., for construction of a Swimming Pool and Bathhouse, Stony Brook Reservation, Hyde Park. The Commission VOTED: Held over and referred to Messrs. Sullivan and Fink for further report.

4 Report, February 28, submitting for approval claims for payment for extra work, premium time and repairs to canvas, on Contract No. 1182 with F. E. Daddario Corporation, for alterations to Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

5 Report, March 6, on request of the Town of Winchester to construct access road for emergency use only, and drain pipe, at Whitmore Brook Entrance, Middlesex Fells Reservation, Winchester. The Commission VOTED: Held over.

6 Report, and recommendations, of Samuel S. Mitchell regarding planned encroachment by the Department of Public Works upon the Commission's Martin Memorial Golf Course, in connection with their proposed widening of Route 128 in that area. The Commission VOTED: that Mr. Mitchell's report be accepted.

7 Report, March 6, requesting approval of Corrected No. 5 Semi-Final Estimate on Contract No. 1214, with M. Solimando, Inc., for Artificial Ice Skating Rink, Marine Park, South Boston. The Commission VOTED: Approved.

8 Report, March 7, submitting plans and specifications for proposed Artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Brighton, at an estimated cost of approximately $570,000.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

ADJOURNED at 6:15 P.M. to meet on Wednesday, March 15, 1961 at 11:00 A.M.

Acting Secretary

2177th
Mr.15,1961 Record of the Two Thousand One Hundred and Seventy-seventh (2177th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 15, 1961, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:
1 Water Division Contract No. 259-W, dated March 13, 1961, with C. DiMartino & Sons, Inc., for furnishing and laying water pipes in Lexington and Waltham.

2 DEED
VOTED: To convey to the Boston Redevelopment Authority a parcel of land situated in Boston in the County of Suffolk containing three hundred twenty-seven (327) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Plan of Land to be Conveyed to Boston Redevelopment Authority, * * * February 8, 1961, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39626-V.T., and to execute a deed accordingly with the concurrence of the Park Commissioners of the City of Boston.

3 The Secretary submitted for signature a deed of easement to Chestnut Hill Towers, Inc. for a right of way over land on Hammond Pond Parkway, Newton. The Commission V O T E D: Held over.

At this point, the Commission went into EXECUTIVE SESSION.

4 A hearing was given to William C. Brydges, permanent Laborer in the Distribution Section of the Water Division, on charges preferred against him under date of March 6, 1961, by Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, at which he entered a plea of Guilty to said charges as follows:

1. That on Wednesday, February 8, 1961, Mr. William C. Brydges addressed Mr. Irving N. MacKenzie, General Foreman, in a foul and abusive manner and threatened him with physical harm.

The Commission V O T E D that William C. Brydges be discharged from his position as permanent Laborer in the Distribution Section of the Water Division, to be effective at the close of his tour of duty on Wednesday, March 15, 1961.

The EXECUTIVE SESSION was concluded and the meeting opened to the public.

5 Hon. Anthony M. Colonna, State Representative, and Chairman of the Board of Public Works, Town of Framingham, and Mr. Promo Silva, Superintendent, appeared before the Commission and presented the case of the Town of Framingham, relative to entrance fees for new connections to the Commission's Hultman Aqueduct. The Commission took the matter under advisement. (See Item 1,Page71)

Action was taken upon the following matters relating to the Sewerage Division:

6 Memorandum of Messrs. Molt and Gately, March 13, submitting for approval offer of settlement of Helene G. Gibbons and Joseph F. Gibbons, in the amount of $800.00, for land taking, Westwood Interceptor, Sections 135 and 136. The Commission V O T E D: Approved.

7 Report, March 13, on request of Pacella Bros. Inc. for release of $25,000.00 of the reserve retained on Contract No. 181, for construction of Section 90, Wilmington Trunk Sewer. The Commission V O T E D: Approved.

8 Report, March 13, on bids for Sewerage Division Contract IB-1-61, for retubing No. 3 Dillon Type Vertical Fire Tube Boiler at Ward

Street Pumping Station, Roxbury. The Commission VOTED to accept the lowest bid, that of Hodge Boiler Works, of $3,123.00.

1 Report, March 13, on request of the City of Quincy to construct two sewer lines within a Metropolitan Sewer easement between Station 27+55+ and Station 30+55+ of Section 49 of the High Level Sewer. The Commission VOTED: Approved as recommended.

2 Memorandum of Messrs. Molt and Gately, March 14, regarding awards to the following for land taking damages, Westwood Interceptor, Sections 135 and 136.

Owner	Recommended Award
Badger, Charles W. and Fordham, Alfred J.	$ 50.00
Boston Metropolitan Airport, Inc.	350.00
Lyman, Charles et al	100.00
Everett, Heirs of Francis E.	50.00
Marsh, Howard R. and Dorothy E.	700.00
Norfolk County Commissioners	150.00
Norwood, Town of	600.00

The Commission VOTED to approve all, but Howard R. and Dorothy E. Marsh award in the sum of $700.00.

Action was taken upon the following matters relating to the Water Division:

3 Report, March 7, relative to offer of the Town of Swampscott to purchase property owned by the Commission adjacent to New Ocean Street in Swampscott. The Commission VOTED: Held over and removed from agenda awaiting report from Messrs. Greenough and Haggerty, Sub-Committee on land sales.

4 Report, March 9, regarding renewal of Star Market Company leases, dated June 1, 1951, January 27, 1955 and February 11, 1953, of Cochituate Aqueduct land in Wellesley. The Commission VOTED: Approved. Mr. Cook desired to be recorded as being present but not voting.

5 Report, March 13, submitting for signature Extra Work Order No. 1, in the sum of $2,875.00, on Contract No. 257-W, with C. Reppucci & Sons, Inc., for furnishing and laying water pipes in Revere, Malden, Everett and Chelsea. The Commission VOTED: Approved.

6 Report, March 14, on request of Paino-LaCava Co., Inc. for extension of time from April 6, 1961 to April 27, 1961 for completion of the first portion of Contract No. 263-W, constructing access roadway and reinforced concrete foundation for an Elevated Water Storage Tank, Lexington. The Commission VOTED: Authority given to recommend approval of extension of time to April 27, 1961, to the Commissioner of Administration, the consent of the bonding company having been received.

7 Report, March 14, on request of the New England Power Company for a permanent easement across land of the Commission in Barre, Oakham and Rutland. The Commission VOTED: Denied.

8 Supplemental report No. 2, March 14, regarding use of Commission property adjacent to Whitehall and Long Ponds in Rutland, by the Department of Natural Resources, for recreational purposes. The Commission VOTED: Approved as recommended with a further stipulation of a rental of $800.00 annually for the life of the Agreement, as reimbursement for a portion of the amount paid by the Metropolitan District Commission in lieu of taxes to the Towns of Rutland and Oakham.

9 Report, March 13, recommending permanent appointment of Evelyn M. Pinkham as Junior Clerk and Stenographer in the Sudbury Section. The Commission VOTED to appoint Evelyn M. Pinkham to this position.

10 Memorandum of Messrs. Molt and Gately, March 14, recommending that an award be made to Robert K. Reynolds, in the amount of $300.00, for land taking damages, Mother Brook Flood Control Project. The Commission VOTED: Approved.

1 Report, March 14, relative to entrance fee to be charged the Town of Framingham for new connections to the Hultman Aqueduct.
The Commission V O T E D to charge the Town of Framingham an entrance fee of $223,000.00 if it desires to establish additional connections with the Commission's Pressure Aqueduct at this time. Any such connections would be made at locations and in a manner subject to the approval of the Director and Chief Water Supply Engineer of the Metropolitan District Commission's Water Division; and the restrictions noted in Mr. Harold J. Toole's letter to the Board of Public Works of the Town of Framingham, dated March 10, 1958, would apply.

2 Report, March 6, relative to conveying a permanent easement across Cochituate Aqueduct land in Wellesley to the Town of Wellesley; also memorandum of Messrs. Molt and Gately, March 14. The Commission V O T E D to approve a revocable permit only.

3 Memorandum of Messrs. Molt and Gately, March 14, submitting appraisal of easement to Creative Builders, Inc. on Commission land adjacent to Reservoir No. 2 in Framingham (at Location #1).
The Commission V O T E D to convey easement in an amount based on the report of Messrs. Molt and Gately, plus conveyance fee not to exceed $35.00; Mr. Weir to prepare necessary papers.

Action was taken upon the following matters relating to the Construction Division:

4 Memorandum of Messrs. Molt and Gately, March 6, submitting for approval Offer of Settlement of W. A. Kirk of the Boston & Maine Railroad, in the amount of $1,850.00, for land taking, Spot Pond Brook Flood Control Project. The Commission V O T E D: Approved.

5 Memorandum of Messrs. Molt and Gately, March 10, submitting for approval Offer of Settlement of William J. and Mary T. Boudrow, in the amount of $660.00, for land taking, Town Line Brook Flood Control Project. The Commission V O T E D: Approved.

6 Memorandum of Messrs. Molt and Gately, March 10, submitting for approval Offer of Settlement of Lisbon Realty Corporation, in the amount of $50.00, for land taking, Spot Pond Brook Flood Control Project. The Commission V O T E D: Approved.

7 Memorandum of Messrs. Molt and Gately, March 10, submitting for approval Offer of Settlement of Elm Farm Foods Company, in the amount of $200.00, for land taking, Spot Pond Brook Flood Control Project. The Commission V O T E D: Approved.

8 Memorandum of Messrs. Molt and Gately, March 10, submitting for approval Offer of Settlement of Jacqueline Parylak, in the amount of $150.00, for land taking, Spot Pond Brook Flood Control Project. The Commission V O T E D: Approved.

9 Memorandum of Messrs. Molt and Gately, March 14, submitting for approval Offer of Settlement of Pauline M. Bradbury, in the amount of $500.00, for land taking, Spot Pond Brook Flood Control Project. The Commission V O T E D: Approved.

10 Memorandum of Messrs. Molt and Gately, March 14, recommending that an award be made to the following for land taking damages - Spot Pond Brook Flood Control Project:

Owners	Recommended Award
H. J. Stiles & Son (was Seavey)	$ 200.00
Lucy DiNardi Harlow	150.00

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

11 Matter of ratifying and approving action of the Commissioner in approving schedules from March 7, 1961 to March 13, 1961, as follows:

Total Invoices	$ 173,008.50
Invoices (Under $1,000)	2,795.00*
Departmental Purchase Orders	39,232.72

(continued on next page)

Advices of Change	$ 294,948.35
Weekly Payroll	183,737.87
Salary Schedule (All Divisions)	133,031.23
Industrial Accident Payments	1,258.17
Pensions	75,369.52
	$ 903,381.36

* Invoices under $1,000

Name	Amount	Description
White Lines, Inc.	$ 980.00	Layout and paint quantities of pavement markings on the Lynnway from General Edwards Bridge to Lynn Shore Drive.
John J. Appel	920.00	Work at Mebac, Soldiers Field Road; excavate and prepare trench for new water line, etc.
John J. Appel	895.00	Work at Mebac, Soldiers Field Road; install copper pipe, pumping, labor, backfilling and equipment.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $168,444.48 instead of $173,008.50; and "Invoices under $1,000.00" in the amount of $2,795.00, to be stricken out and held over.

Action was taken upon the following matters relating to the Park Engineering Division:

1 Report, February 27, submitting for approval claim for payment for extra work, in the sum of $14,616.67, on Contract No. 1189 with Frank W. Tomasello Co., Inc., for construction of a Swimming Pool and Bathhouse, Stony Brook Reservation, Hyde Park.
The Commission VOTED: Held over, awaiting report from Mr. John J. Sullivan.

2 Report, February 28, submitting for approval claims for payment for extra work, premium time and repairs to canvas, on Contract No. 1182 with F. E. Daddario Corporation, for alterations to Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission VOTED: Held over, awaiting report from Mr. John J. Sullivan.

3 Report, March 6, on request of the Town of Winchester to construct access road for emergency use only, and drain pipe, at Whitmore Brook Entrance, Middlesex Fells Reservation, Winchester. The Commission VOTED: Approved in accordance with recommendations of Mr. Fink in his report of March 6, 1961.

4 Report, March 13, on request of the Town of Winchester for transfer for care and control of land in Whitmore Brook Entrance, Middlesex Fells Reservation, Winchester, for playground purposes.
The Commission VOTED: Approved in accordance with recommendations of Mr. Fink in his report of March 13, 1961; the Town of Winchester to pay for conveyance fee in an amount not to exceed $35.00.

5 Matter of conference held on March 8, 1961 with Boston Traffic Commissioner Thomas J. Griffin relative to his proposal that Brookline Avenue and the Riverway be restricted to one-way traffic in alternate directions. The Commission VOTED: Held over, awaiting a report from the Town of Brookline.

6 Report, March 10, on sub-bids for Section 12 - Plastering, under Contract No. 1224 with Pinn Construction Co., Inc., for Animal Nursery, Franklin Park Zoo.
The Commission VOTED to accept the lowest sub-bid, that of Chiappisi Brothers, of $3,805.00.
The Commission further VOTED to adjust the contract price by the addition of $105.00 for this section and to instruct the general contractor to negotiate a contract with this low sub-bidder forthwith in accordance with the provisions of Chapter 149 of the General Laws.

2177th
Mr.15,1961
cont.-

1 Report, March 10, on sub-bids for Section 9 - Window Walls and Metal Frames - under Contract No. 1224 with Pinn Construction Co., Inc., for Animal Nursery, Franklin Park Zoo.
The Commission V O T E D to accept the only sub-bid, that of Construction Specialties Co., in the amount of $16,685.00.
The Commission further V O T E D: to adjust the contract price by the Credit to the Commission of $3,315.00, and to instruct the general contractor to negotiate a contract with the sub-bidder forthwith in accordance with the provisions of Chapter 149, of the General Laws.

2 Report, March 13, on request of Builders Iron Works, Inc. for an extension of time from January 10, 1961 to April 1, 1961 on Contract No. 1233, for hydraulic operating mechanisms for equalizing valves in Charles River Lock Gates and Incidental Work, Charles River Reservation, Boston. The Commission V O T E D: Authority given to recommend approval of extension of time to April 1, 1961 to the Commissioner of Administration, the consent of the bonding company having been obtained.

3 Report, March 14, recommending approval of request of Shurcliff and Merrill, Landscape Architects, for authorization for additional excavation and gravel borrow to provide suitable bearing for the Toilet Building, in conjunction with Contract No. 1219, with P. D. Hodges Co., for constructing Recreation Area on Soldiers Field Road, Brighton. The Commission V O T E D: Referred to the Commissioner with authority to act.

4 Report, March 13, recommending permanent appointment of Patrick J. Morceau as Steam Fireman in the Park Engineering (Bridges) Division. The Commission V O T E D to appoint Patrick J. Morceau to this position.

ADJOURNED at 5:30 P.M. to meet on Wednesday, March 22, 1961 at 9:30 A.M.

Secretary

2178th
Mar.22,1961

Record of the Two Thousand One Hundred and Seventy-eighth (2178th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 22, 1961, at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

5 A hearing was given to Attorney Richard D. Leggat, representing State Street Realty, Inc., and Attorney Ernest G. Angevine, representing Chestnut Hill Towers, Inc., in regard to grant of easement to Chestnut Hill Towers, Inc. for right of way over land of the Commission on Hammond Pond Parkway, Newton.
Upon conclusion of the hearing, Mr. Cook moved that the Commission reaffirm its vote of July 20, 1960 regarding its action on the matter of Chestnut Hill Towers, Inc.
On the motion, the Commissioner and Messrs. Cook and Haggerty voted in favor; Mr. Greenough opposed.
Mr. Cook's motion was, therefore, adopted.

The Secretary then submitted for signature the following deed which

was signed by a majority of the Commission:

1 DEED

VOTED: To convey to Chestnut Hill Towers, Inc. an easement for a right of way over a parcel of land situated in Newton in the County of Middlesex and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Hammond Pond Parkway, Newton, Plan of Easement to be Conveyed to Chestnut Hill Towers, Inc., * * * March 13, 1961, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39656-V.T., and to execute a deed accordingly.

2 At this point, Mr. Cook moved that the Commission reaffirm its vote of August 31, 1960, relative to purchase by the Boston Gas Company of land in Charles River Reservation northerly from Cochituate Aqueduct, Wellesley, and to acquire pertinent gas main and utility easements.
Mr. Cook's motion was adopted.
Mr. Haggerty desired to be recorded as being present but not voting.

The Secretary then submitted for signature the following deed which was signed by a majority of the Commission:

3 DEED

VOTED: To convey to the Boston Gas Company a parcel of land situated in Wellesley in the County of Norfolk and easements for right of way and a sewer easement and pipe line easement all as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Wellesley, Plan of Conveyance and Easements to Boston Gas Company at Cochituate Aqueduct, * * * November 21, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39478-V.T., and to execute a deed accordingly, the Town of Wellesley having no Park Commission.

4 A hearing was given to Richard Miller, President of the Massachusetts Zoological Society, in regard to a proposed agreement between the Society and the Metropolitan District Commission for development and operation of the Animal Nursery at Franklin Park Zoo.
After the hearing concluded, the Commission VOTED to adopt the proposed agreement, subject to certain amendments which will be incorporated in said agreement by Mr. John J. Sullivan, Jr., representing the Commission, and by officials of the Massachusetts Zoological Society.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, March 21, on request of the Mystic Valley Gas Company to install a gas main across the Metropolitan Sewerage Easement in the vicinity of Station 27+95± and Station 32+80± of Section 17; across the easement at Sta. 6+28± of Section 40 and within the sewerage easement of Section 87 between Sta. 25+72± and Sta. 31+95 of the North Metropolitan System in Everett. The Commission VOTED: Approved.

6 Report, March 21, relative to promotion of John L. Fleming to the position of Sewer Maintenance Foreman at the East Boston Yard. The Commission VOTED to approve the temporary promotion of John L. Fleming, as recommended.

Action was taken upon the following matters relating to the Water Division:

7 Report, March 16, recommending permanent appointments of Marcel O. Cousineau and Henry C. Walker as Steam Firemen in the Pumping Service. The Commission VOTED to appoint Marcel O. Cousineau and Henry C. Walker to these positions.

8 Report, March 21, recommending permanent appointments of Philip J. Willard and William Zabar as Laborers in the Pumping Service. The Commission VOTED to appoint Philip J. Willard and William Zabar to these positions.

9 Report, January 5, on request of Ross F. Appleton, Skilled Laborer (II-2) in the Sudbury Section of the Water Division, for retirement

2178th
Mr.22,1961
cont.-

under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors William N. Jones, A. P. Bloomenthal and Robert C. Cochrane, February 17, 1961, relative to condition of said Appleton.
The Commission V O T E D that Ross F. Appleton, Skilled Laborer (II-2) in the Sudbury Section of the Water Division, be retired as of the close of work on February 17, 1961, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twelve years of service for the Commonwealth.

1 Report, March 21, relative to re-opening of the Promenade and Grounds at the Wachusett Dam to visitors. The Commission V O T E D: Taken under advisement.

Action was taken upon the following matter relating to the Construction Division:

2 Report, March 21, on bids for furnishing and installing an incinerator and appurtenant equipment at the Nut Island Sewage Treatment Plant in Quincy, Contract No. 289. The Commission V O T E D to accept the lowest bid, that of R. Zoppo Co., Inc., in the amount of $377,000.00.

Action was taken upon the following matters relating to the Parks Division:

3 Letter of Robert J. M. O'Hare, Secretary, North Terminal Area Committee, March 17, regarding participation by member agencies in the Study Project. The Commission V O T E D: Taken under advisement.

4 Letter of F. Karl Willenbrock, Director of Laboratories, Harvard University, March 7, requesting permission to install a siderostat at the Blue Hill Observatory building; also report of Captain McFarlane, March 14. The Commission V O T E D: Approved.

5 Matter of ratifying and approving action of the Commissioner in approving schedules from March 14, 1961 to March 20, 1961, as follows:

Total Invoices	$ 876,699.36
Invoices (under $1000) Deleted	2,795.00
Invoices (Under $1000)	4,144.50
Departmental Purchase Orders	7,109.33
Advices of Change	154,372.78
Weekly Payroll	184,963.13
Salary Schedule (Overtime - February)	960.23
Bookkeeping Entry (1960 Accounts Payable)	153.59
Industrial Accident Payments	1,406.03
Medical Bills	989.00
Advance (Petty Cash)	4,800.00
	$ 1,238,392.95

Invoices (Under $1000 - Deleted

Name	Amount	Description
White Lines, Inc.	$ 980.00	Layout and paint quantities of pavement markings on Lynnway from General Edwards Bridge to Lynn Shore Drive.
John J. Appel	920.00	Work at Mebac, Soldiers Field Rd., excavate and prepare trench for new water line.
John J. Appel	895.00	Work at Mebac, Soldiers Field Rd., install pipe, pumping, labor, backfilling and equipment.

Invoices Under $1000 - (March 14 - March 20, 1961)

Cadillac Constr. & Paving Corp.	975.00	Reshape, roll and resurface Cinder Track, loam, sand, fine grade, etc., Football Stadium at Dilboy Field.
Eastern Roads Company, Inc.	976.00	Roof repairs, Old Colony Mtnce. Hdqtrs. Wm. J. Day Boulevard.
S. J. Hingston	930.00	Repairs to iron fence opposite Holy Name Church, West Roxbury.

(cont. on next page)

Name	Amount	Description
P. J. Joyce & Son, Inc.	$ 984.00	Remove two elm trees, at Larz Anderson Bridge and Memorial Drive, and prune other trees along Memorial Drive.
Rusty's	279.50	Portable welding service at Kelly's Landing, remove and reset uprights and fence at Kelly's Landing.

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendments: "Total Invoices" figure to read $874,823.28, instead of $876,699.36; and to strike out "Invoices Under $1,000.00 - Deleted" in the amount of $2,795.00; and "Invoices Under $1,000.00" in the amount of $4,144.50.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, February 27, submitting for approval claim for payment for extra work, in the sum of $14,616.67, on Contract No. 1189 with Frank W. Tomasello Co., Inc., for construction of a Swimming Pool and Bathhouse, Stony Brook Reservation, Hyde Park.
The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the following items of the Claim for Payment for Extra Work:- Item No. 1, in the amount of $8,980.00; Item No. 2, in the amount of $2,720.85; Item No. 4, in the amount of $866.32; and Item No. 5, in the amount of $1,027.04; totalling $13,594.21; and rejects Item No. 3, in the amount of $1,022.46.

2 Report, February 28, submitting for approval claims for payment for extra work, premium time and repairs to canvas, on Contract No. 1182, with F. E. Daddario Corporation, for alterations to Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission V O T E D: Held over.

3 Report, March 20, recommending approval of Extra Work Claim #1, in the amount of $12,900.00 under Contract No. 1191 with Charles Contracting Co., Inc. for the development of recreation areas and construction of new park facilities, Breakheart Reservation, Saugus.
The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for extra work and approves the Claim for payment for Extra Work in the amount of $12,900.00.

4 Report, March 10, submitting for approval contract specifications for the maintenance of the Parks Division roadway lighting systems, at an estimated cost of $42,000.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

5 Report, March 20, on bids for repairs to monkey cages and partitions, Franklin Park Zoo. The Commission V O T E D to accept the lowest bid, that of Ren-Con Co., of $3,290.80.

6 Report, March 21, on bids for construction of Wading Pool, Marine Corps League Park, Everett, Contract No. 1241. The Commission V O T E D to accept the lowest bid, that of Le Rell Construction, Inc., of $9,579.00.

7 Report, March 21, on bids for improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton, Contract No. 1242. The Commission V O T E D to accept the lowest bid, that of Transit Seeding, Inc., of $49,326.25.

8 Report, March 21, requesting Commission ratification for solicitation of bids for repairs and improvements to various Swimming Pools in the Metropolitan Parks System.
The Commission V O T E D to ratify Mr. Fink's action in advertising for bids.
The Commission further V O T E D to approve the specifications, with the added provision that Mr. Fink forward an addendum striking out Item 6-C, Watertown Pool, from said specifications.
The Commission further V O T E D to rescind its vote of December 28,

178th
Ma.22,1961
ont.-

1960, in which the Commission approved the purchase of minor parts for swimming pool repairs, in accordance with Superintendent Connelly's memorandums to the Commissioner dated December 16 and December 19, 1960, at an estimated cost of $22,000.00.

1 At this point, a discussion was held relative to the condition of the roof of the Old Colony Division Police Station.
The Commission VOTED to authorize Mr. Fink to invite bids for emergency repairs to the roof of the Old Colony Division Police Station.

2 A discussion was also held relative to plans for the construction of a sanitary at the playground, Soldiers Field Road, Brighton.
The Commission VOTED to approve final plans and specifications for the construction of a sanitary at the playground, Soldiers Field Road, Brighton, as submitted by Sidney N. Shurcliff.
The Commission further VOTED to authorize Mr. Fink to advertise a contract for the work.

3 Report of Walter D. Stone, March 21, submitting specifications, and request, for the purchase and installation of certain stockade fencing in the Animal Nursery area of the Franklin Park Zoo, at an estimated cost of $1,000.00.
The Commission VOTED to approve the specifications and request.
The Commission further VOTED to instruct Mr. Fink to proceed with the project forthwith, and to obtain at least three bidders.

ADJOURNED at 4:47 P.M. to meet on Wednesday, March 29, 1961 at 9:30 A.M.

Richard I. Furbush
Secretary

2179th
Mr.29,1961

Record of the Two Thousand One Hundred and Seventy-ninth (2179th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 29, 1961, at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

4 Agreement between the Metropolitan District Commission and the Massachusetts Zoological Society for development and operation of the Animal Nursery at Franklin Park Zoo. The Commission VOTED: Held over.

5 Robert G. Davidson, Acting Study Director of the North Terminal Area Study appeared before the Commission requesting them to participate in the North Terminal Area Study as outlined in the prospectus. After discussion, the Commission VOTED to participate as a party to a joint contract for an engineering survey which would include, but not be restricted to, the Prison Point Bridge and Charles River Basin areas; said contract to stipulate the percentage of cost which would be borne by the M.D.C., but in no event would said cost exceed the sum of $15,000.00; and said contract to provide for the M.D.C. to receive copies of complete engineering report of the so-called "North Terminal Area Study".

6 Mr. Erling Lagerholm of Cabot, Cabot & Forbes Co. appeared before the Commission relative to the present or future disposition of land of the Commission on Cambridge Parkway at the intersection of Commercial Avenue, Cambridge. After discussion, Mr. Lagerholm was advised that all questions relative to the sale of park lands were now being studied by a sub-committee and no action would be taken at the present time.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, March 27, on request of Vincenzo Giardina, Laborer at the East Boston Pumping Station, for retirement under Chapter 32, Section

2179th Mar.29,1961 con.- 58, of the General Laws, relating to Veterans.
The Commission V O T E D that Vincenzo Giardina, Laborer at the East Boston Pumping Station of the Sewerage Division, be retired as of the close of work on April 14, 1961, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty years of service for the Commonwealth.

1 Report, March 27, recommending permanent appointment of John Speranza as Steam Fireman at the East Boston Pumping Station.
The Commission V O T E D to appoint John Speranza to this position.

2 Report, March 27, recommending permanent promotion of Etta M. McArdle, Junior Clerk and Typist, to the position of Senior Clerk and Typist in the Boston Office.
The Commission V O T E D to promote Etta M. McArdle to this position.

3 Report, March 28, recommending permanent promotion of George E. Perkins to the position of Chief Power Plant Engineer, Grade A, at the Ward Street Pumping Station.
The Commission V O T E D to promote George E. Perkins to this position.

Action was taken upon the following matters relating to the Water Division:

4 Report, March 21, recommending permanent promotion of Francis J. Hughes, Laborer in the Sudbury Section, to the position of Skilled Laborer (II-2).
The Commission V O T E D to promote Francis J. Hughes to this position.

5 Supplemental report, March 28, relative to request of the New England Power Company for a permanent easement across land of the Commission in Barre, Oakham and Rutland.
The Commission V O T E D to grant to the New England Power Company a license to construct, maintain and operate a transmission line across land of the Commission in Barre, Oakham and Rutland at the location shown on plans submitted with the Company's request dated March 24, 1961, for a period of fifteen years with an option to renew, at an annual rental fee to be determined by the Metropolitan District Commission, the New England Power Company to pay all appraisal and conveyance fees.

6 Supplemental report, March 28, regarding use of Commission property adjacent to Whitehall and Long Ponds in Rutland, by the Department of Natural Resources, for recreational purposes.
The Commission V O T E D Approved.

7 Letter of Frederick W. Roche, Attorney for the Massachusetts Bonding and Insurance Company, March 21, relative to recognition of assent to Assignment to the Massachusetts Bonding and Insurance Company by Frank Frederick Construction Co., Inc., of benefits under Water Division Contract No. 254 for furnishing and laying water pipes in Arlington.
The Commission V O T E D Recognition of and assent to Assignment approved, monies under the subject contract will be paid when due to the Massachusetts Bonding and Insurance Company.

Action was taken upon the following matter relating to the Construction Division:

8 Memorandum of Messrs. Molt and Gately, March 27, submitting for approval Offer of Settlement of Benjamin Mendelson, in the amount of $475.00, for land taking, Town Line Brook Flood Control Project.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Parks Division.

9 Letter of Watertown Yacht Club, Inc., March 9, requesting permission to install six additional finger piers on the Charles River at the location of their Club.
The Commission V O T E D Denied.

10 Letter of John Bok, Beacon Hill Civic Association, February 3, relative to elimination of right turn off of Storrow Drive onto Mt. Ver-

179th
Mr.29,1961
con.-

non Street; and also making Mt. Vernon Street a one-way thoroughfare from Brimmer Street to the Drive.
The Commission V O T E D Held over.

1 Request of the Town of Wakefield, March 24, for a transfer in fee of a portion of Hart's Hill Reservation, which is now under their care and control.
The Commission V O T E D Held over.

2 Report of Captain Connor, March 24, requesting approval of permanent appointment of Olive H. Phillips as Park Matron at Nantasket Beach Division.
The Commission V O T E D to appoint Olive H. Phillips to this position.

3 Matter of ratifying and approving action of the Commissioner in approving schedules from March 21, 1961 through March 27, 1961:

Total Invoices	$ 262,630.48
Departmental Purchase Orders	15,579.49
Advices of Change	121,251.83
Medical Bill Payments	89.50
Industrial Accident Payments	6,311.03
Weekly Payroll	179,214.74
Bookkeeping Entry (1960 Accts Payable)	15.54
	$585,092.61

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $259,006.26 instead of $262,630.48; and "Departmental Purchase Orders" figure to read $6,971.02 instead of $15,579.49."

Action was taken upon the following requests for Driveway Entrances:

4 Report, March 27, on request of Leo E. and Virginia R. Raftery for permission to construct a 16-foot driveway entrance to their property at 234 Neponset Valley Parkway, Boston (Hyde Park District).
The Commission V O T E D Approved.

5 Report, March 27, on request of Shawmut T. V. and Appliance Centre, Inc. and E. Jacobs Realty Trust for permission to remove twenty feet of edgestone and relocate a parking sign in order to provide more customer parking for their establishment at 1399 Boylston Street, Boston.
The Commission V O T E D Denied.

6 Report, March 28, on request of Elm Far Food Company for permission to construct a 30-foot entrance and a 30-foot exit to their property on Fellsway West, Medford, east of Salem Street.
The Commission V O T E D Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

7 Report, February 28, submitting for approval claims for payment for extra work, premium time and repairs to canvas, on Contract No. 1182, with F. E. Daddario Corporation, for alterations to Summer Tent Theatre, Soldiers Field Road, Brighton.
The Commission V O T E D Held over.

8 Report, March 23, on bids for proposed development and alterations at the Trailside Museum, 1905 Canton Avenue, Milton, Parks Division Contract No. 1240.
The Commission V O T E D to accept the lowest bid, that of L. J. Reardon Co., Inc., of $38,389.00.

9 Report, March 23, on bids for proposed pedestrian overpass over Embankment Road near Revere Street including roadway realignment, Charles River Reservation, Boston, Parks Division Contract No. 1243.
The Commission V O T E D Held over.

10 Report, March 23, on bids for dismantling and storage of materials comprising artificial ice skating rink, River and Newton Streets, Waltham, Parks Division Contract No. 1246.
The Commission V O T E D Held over.

179th
a.29,1961
con.-

1 Report, March 28, recommending permanent appointment of Alan J. Ringrose as Senior General Construction Inspector.
The Commission V O T E D to appoint Alan J. Ringrose to this position.

2 Report, March 28, on request of Walter Stone, Zoo Director, for approval of Extra work order for roof repairs, under contract of George M. Murphy for renovations and improvements to the men's room in the bird house, Franklin Park Zoo, in the amount of $485.00.
The Commission V O T E D Approved.

3 Report, March 28, relative to Claim for Payment, Contract No. 1171, Salah & Pecci Construction Co., Inc. for storm damage repairs to dam and causeway at Pleasure Bay, William J. Day Boulevard, South Boston.
The Commission V O T E D Held over.

4 Report, March 28, on request of M. Solimando, Inc. for permission to install 4-inch of Cell-U-Con insulating concrete in lieu of the 2-inch of Styrofoam insulation specified, at no additional cost to the Commission, under Contract No. 1195 for construction of artificial ice skating rink and roof, Vincent Cutillo Park, Boston.
The Commission V O T E D Held over.

5 Report, March 28, relative to an Extra work order, in the amount of $175.00, to provide one additional manhole, under Contract No. 1224 with Pinn Construction Company, Inc., for construction of an Animal Nursery, Franklin Park Zoo.
The Commission V O T E D Approved.

ADJOURNED at 5:40 P.M., to meet on Wednesday, April 5, 1961, at 9:30 A.M.

Richard L. Furbush
Secretary.

2180th
r.31,1961
Special)

Record of the Two Thousand One Hundred and Eightieth (2180th), Special Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, March 31, 1961, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

6 The Commission V O T E D to go into Executive Session to consider the case of Elliot Henderson vs. Commonwealth of Massachusetts, Metropolitan District Commission, Newton Water Works Land in Needham which is on the trial list.
Daniel W. Carney, Assistant Attorney General, was also present.
After discussion, Mr. Cook moved that the Commission abandon approximately 100 acres of land adjacent to Route 128 from the original taking, in release of all damages claimed by Elliot Henderson, assignee of the City of Newton.
Mr. Cook's motion was not adopted.
Mr. Cook then moved that the Commission make an offer in accordance with the provisions of a memo dated March 31, 1961 entitled "Elliot Henderson vs. Commonwealth of Massachusetts, M.D.C., re: Newton Water Works land, Needham, Massachusetts".
Mr. Cook's motion was not adopted.
Mr. Haggerty then moved that the matter be referred to the office of the Attorney General to go to trial.
Mr. Haggerty's motion was adopted.

ADJOURNED at 1:23 P.M., to meet on Wednesday, April 5, 1961, at 9:30 A.M.

Richard L. Furbush
Secretary.

Record of the Two Thousand One Hundred and Eighty-first (2181st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts on Wednesday, April 5, 1961 at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook and Haggerty.

The records of the preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Agreement, dated April 5, 1961, between the Metropolitan District Commission and the Massachusetts Zoological Society for development and operation of the Animal Nursery at the Franklin Park Zoo.

2 Contract number 1241, dated April 5, 1961, with Larell Construction, Inc., for construction of wading pool, Marine Corps League Park, Everett.

3 Contract number 1242, dated April 5, 1961, with Transit Seeding, Inc., for improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton.

4 Contract number 289, dated April 3, 1961, with R. Zoppo Co., Inc., for furnishing and installing an incinerator and appurtenant equipment at the Nut Island Sewage Treatment Plant in Quincy.

5 A discussion was held relative to proposed pedestrian overpass over Embankment Road near Revere Street.
The matter was held in abeyance until the next meeting of the Commission on Wednesday, April 12 1961 at 9:30 A.M.

At this point, the Commission went into EXECUTIVE SESSION.

6 A hearing was given to Officer John E. Carcione and his attorney, Patrick J. Shaughnessey, relative to the fulfillment of the promise of said Carcione to liquidate his indebtedness in connection with charges that were preferred against him under date of January 19, 1961, by Superintendent Connelly.
The Commission VOTED: Taken under advisement.

7 Joseph T. Graham, Albert Lawrence Dorgan, Eugene A. Innocenti, Robert L. Butler, John A. DeMasi, Jr., and Thomas F. Keohane, candidates certified by the Division of Civil Service for the appointment of six permanent Metropolitan Police Patrolmen.
The Commission VOTED to appoint Joseph T. Graham, Albert Lawrence Dorgan, Eugene A. Innocenti, Robert L. Butler, John A. DeMasi, Jr. and Thomas F. Keohane as permanent Metropolitan Police Patrolmen.

The EXECUTIVE SESSION was concluded and the meeting opened to the public.

Action was taken upon the following matters relating to the Sewerage Division:

√ 8 Report, April 4, recommending permanent promotion of John J. Repetto, Jr. to the position of First Class Power Plant Engineer at the Ward Street Pumping Station. The Commission VOTED to promote John J. Repetto, Jr. to this position.

9 Report, April 4, recommending extension of time from January 27, 1961 to October 2, 1961, on Sewerage Division Contract No. 182, with O. G. Kelley & Co., for installation of Diesel Engine Driven Sewerage Pumping Unit, Charlestown Pumping Station. The Commission VOTED: Authority given to recommend approval of extension of time to October 2, 1961, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

Action was taken upon the following matters relating to the Water Division:

1 Report, February 14, on request of Jerry J. Ryan, Laborer at the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Bradford, Loker and Cochrane, March 30, 1961, relative to condition of said Ryan.
The Commission VOTED that Jerry J. Ryan, Laborer at the Sudbury Section of the Water Division, be retired as of the close of work on April 3, 1961, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed seventeen years of service for the Commonwealth.

2 Report, April 3, submitting plan and specifications for rebuilding existing chimneys and repairing adjacent brick walls of the Administration Building in Belchertown, Water Division Contract No. 264-W, estimated cost, $9,500.00; also requesting authority to advertise. The Commission VOTED: Approved for advertising.

3 Report, April 4, recommending permanent appointment of Edward J. Lee as Laborer in the Sudbury Section. The Commission VOTED to appoint Edward J. Lee to this position.

Action was taken upon the following matters relating to the Construction Division:

4 Report, April 3, submitting Extra Work Order No. 4, in the amount of $1,127.25, on Construction Division Contract No. 252, with Construction Service Company, for Distribution Lines from Shaft 9A of the City Tunnel Extension. The Commission VOTED: Approved.

5 Report, April 4, submitting plans and specifications for furnishing and erecting about 700 feet of chain link fence along the conduit section of the Spot Pond Project near the Wyoming Station, at an estimated cost of $2,500.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

6 Memorandum of Messrs. Molt and Gately, April 4, submitting Offer of Settlement of Mary M. and Francis A. Gallagher, in the amount of $100.00, for land taking, City Tunnel Extension. The Commission VOTED: Approved.

7 Memorandum of Messrs. Molt and Gately, April 4, submitting Offer of Settlement of Mary M. and Francis A. Gallagher, in the amount of $225.00, for land taking, City Tunnel Extension. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

8 At this point, the Commission conferred with Superintendent Connelly and Captain Dawley relative to the condition of the Revere Beach Bath House.
On the recommendation of Captain Dawley, it was VOTED to close the Revere Beach Bath House in the interest of the public's safety.

9 Letter of John Bok, Beacon Hill Civic Association, February 3, relative to elimination of right turn off of Storrow Drive onto Mt. Vernon Street; and also making Mt. Vernon Street a one-way thoroughfare from Brimmer Street to the Drive; also report of Captain Fahey, March 30. The Commission VOTED: Held over.

10 Request of the Town of Wakefield, March 24, for a transfer in fee of a portion of Hart's Hill Reservation, which is now under their care and control. The Commission VOTED: Held over.

11 Letter of Employers' Liability Assurance Corporation, Limited, September 1, 1960, relative to termination of their Bond SY-24340, dated June 26, 1935, covering "Construction and Maintenance of manholes on new Wellington Bridge"; also reports of Mr. Fink, January 25, 1961, and Mr. Weir, March 29, 1961.
The Commission VOTED: Approved.

Vo.29.p.83
181st
Ap il 5,1961
ont.-

1 Letter of Bernard Baltimore, March 20, requesting renewal of permit to rent beach chairs and umbrellas on Revere Beach; also report of Captain Dawley, March 29. The Commission VOTED to solicit bids.

2 Report of Captain Johnson, November 8, 1960, on request of Arthur P. Duckworth, Skilled Laborer at Blue Hills Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Kelley, Thompson and Cochrane, March 16, 1961, relative to condition of said Duckworth.
The Commission VOTED that Arthur P. Duckworth, Skilled Laborer in the Blue Hills Division, be retired as of the close of work on March 22, 1961, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed eighteen years of service for the Commonwealth.

3 Matter of ratifying and approving action of the Commissioner in approving schedules from March 28, 1961 through April 3, 1961, as follows:

Total Invoices	$ 1,196,632.98
Invoices (under $1,000)	1,682.00 *
Advices of Change	72,172.77
Departmental Purchase Orders	521,138.34
Medical Bill Payments	948.60
Industrial Accident Payments	1,189.17
Weekly Payroll	173,205.95
Return of Advance	721,121.69

INVOICES UNDER $1,000 (Sewerage Division)

Name	Amount	Description
Cambridge Sheet Metal Shop	$ 797.00	Furnishing labor, equipment, etc. for removing existing air ducts on No. 1 & 2 cooler, Charlestown Pumping Station.
C-W Boiler Mfg. & Repair Co.	385.00	Furnishing labor, equipment, etc. for vertical boiler, Ward St. Pumping Station.
Electric Maintenance Co.	500.00	Repairs to Generator, East Boston Pumping Station.

The Commission VOTED to ratify and approve the entire schedule, with the following amendment:
"Departmental Purchase Orders" figure to read $517,418.34, instead of $521,138.34.

Action was taken upon the following matters relating to Driveway Entrances:

4 Report, March 28, on request of Elm Farm Food Company for permission to construct a 30-foot entrance and a 30-foot exit to their property on Fellsway West, Medford, east of Salem Street. The Commission VOTED: Held over.

5 Report, April 4, on request of John R. Launie to construct a 16-foot residential entrance to his property located south of Old Colony Terrace, Dorchester. The Commission VOTED: Held over.

6 Report, April 4, on request of The Boston Globe for a cut through the median strip separating the outbound roadway from the Service Road in front of their plant on William T. Morrissey Boulevard, Dorchester. The Commission VOTED: Approved, all work to be done at the expense of The Boston Globe.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, February 28, submitting for approval claims for payment for extra work, premium time and repairs to canvas, on Contract No. 1182, with F. E. Daddario Corporation, for alterations to Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

V..29,p.84
181st
April 5,1961
ont.-

1 Report, March 23, on bids for dismantling and storage of materials comprising Artificial Ice Skating Rink, River and Newton Streets, Waltham, Parks Division Contract No. 1246. The Commission VOTED: Held over.

2 Report, March 28, relative to Claim for Payment on Contract No. 1171, with Salah & Pecci Construction Co., Inc., for work of storm damage repairs to Dam and Causeway at Pleasure Bay, William J. Day Boulevard, South Boston. The Commission VOTED to approve the release of $6,000.00 now being held on said contract.

3 Report, March 28, on request of M. Solimando, Inc. for permission to install 4-inch of Cell-U-Con insulating concrete in lieu of the 2-inch of Styrofoam insulation specified, at no additional cost to the Commission, under Contract number 1195, for construction of artificial ice skating rink and roof, Vincent Cutillo Park, Boston. The Commission VOTED: Approved.

4 Report, April 3, on request of S. Rotondi and Sons, Inc. for extension of time from November 21, 1960 to June 1, 1961, on contract number 1209, for reconstructing the Fellsway East from Fellsway West to Vista Street, Middlesex Fells Parkway, Malden. The Commission VOTED: Authority given to recommend approval of extension of time to June 1, 1961, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

5 Report, March 31, submitting plans accession numbers 39686 to 39689, inclusive, and specifications, for new lighting between Boston Avenue and Medford Street, Mystic Valley Parkway, Somerville and Arlington, at an estimated cost of $26,000.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

6 Report, April 4, requesting permission to invite bids for the redevelopment of, and the converting of, the regulation baseball field into a dual purpose diamond at Nahant Field, at an estimated cost of $2,500.00. The Commission VOTED: Approved.

7 Report, April 4, requesting permission to invite bids for furnishing and erecting three chain link fences, each 4' high and 300' long, in the outfield of Junior League baseball fields located as follows:
one in Winthrop Street, Medford
two in Wood Island Park, East Boston,
at an estimated cost of $4,000.00.
The Commission VOTED: Approved.

Vo .29,p.85
181st
Ap il 5,1961
ont.- 1

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 5, 1961.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of said Chapter 92 and Chapter 711 of the Acts of 1957, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in Lexington and Waltham in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern Extra High Service Pipe Lines, Land in Lexington and Waltham, Plan No. 317 of Land Takings, * * * March 28, 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southerly side line of Concord Turnpike at land of the Commonwealth of Massachusetts, Department of Public Works, in said Town of Lexington, as shown on said plan;

Thence the line runs north 87° 07' 25" west by said southerly side line of Concord Turnpike, one thousand seven hundred seventy-one and 85/100 (1,771.85) feet to a Massachusetts Highway Bound;

Thence northwesterly by a line curving to the right with a radius of four thousand fifty and 00/100 (4,050.00) feet by said southerly side line of Concord Turnpike, five hundred eleven and 10/100 (511.10) feet to a point in the southeasterly side line of Pleasant Street;

Thence south 60° 42' 44" west, three hundred forty-five and 91/100 (345.91) feet to a point;

Thence north 71° 53' 40" west, fifteen and 59/100 (15.59) feet to a point;

Thence south 67° 11' 00" west, one hundred ninety-four and 05/100 (194.05) feet to a point; the last three (3) courses and distances being by said southeasterly side line of Pleasant Street;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of twenty-five and 00/100 (25.00) feet, forty-four and 56/100 (44.56) feet to a point in the northeasterly side line of Lawrence Lane; said line forming the intersection of Pleasant Street and Lawrence Lane;

Thence south 55° 03' 00" west crossing Lawrence Lane, forty and 00/100 (40.00) feet to a point in the southwesterly side line of Lawrence Lane;

Thence north 34° 57' 00" west by said southwesterly side line of Lawrence Lane, nineteen and 35/100 (19.35) feet to a point;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of twenty-five (25) feet, thirty-three and 98/100 (33.98) feet to a point in the southeasterly side line of Pleasant Street; said line forming the intersection of Lawrence Lane and Pleasant Street;

.29,p.86

181st
il 5,1961
ont.-

Thence south 67° 11' 00" west by said southeasterly side line of Pleasant Street, twenty-nine and 42/100 (29.42) feet to a point;

Thence southwesterly by a line curving to the left with a radius of five hundred and 00/100 (500.00) feet by said southeasterly side line of Pleasant Street, four hundred eleven and 27/100 (411.27) feet to a point;

Thence southwesterly by a line curving to the left with a radius of twenty-eight and 24/100 (28.24) feet, forty-four and 35/100 (44.35) feet to a point in the northeasterly side line of Lawrence Lane; said line forming the intersection of said Pleasant Street and Lawrence Lane;

Thence south 20° 03' 20" west crossing Lawrence Lane, forty and 00/100 (40.00) feet to a point in the southwesterly side line of Lawrence Lane;

Thence north 69° 56' 40" west by said southwesterly side line of Lawrence Lane, twenty-eight and 24/100 (28.24) feet to a point in the southwesterly side line of Pleasant Street;

Thence south 20° 03' 20" west by said southeasterly side line of Pleasant Street, two hundred forty-nine and 38/100 (249.38) feet to a bound;

Thence southeasterly by a line curving to the left with a radius of forty and 00/100 (40.00) feet, sixty-two and 85/100 (62.85) feet to a bound in the northerly side line of Concord Avenue; said line forming the intersection of Pleasant Street and Concord Avenue;

Thence south 20° 01' 30" west crossing Concord Avenue, fifty and 00/100 (50.00) feet to a point in the southerly side line of Concord Avenue at land now or formerly of Carmine R. and Gilda G. Chardo;

Thence north 69° 58' 30" west by said southerly side line of Concord Avenue, two hundred seventy-eight and 32/100 (278.32) feet to a bound;

Thence southwesterly by a line curving to the left with a radius of thirty and 00/100 (30.00) feet, fifty-six and 22/100 (56.22) feet to a bound in the easterly side line of Walnut Street; said line forming the intersection of Concord Avenue and Walnut Street;

Thence south 2° 39' 30" west by said easterly side line of Walnut Street, three hundred forty-one and 33/100 (341.33) feet to a point;

Thence north 87° 20' 30" west crossing Walnut Street, thirty-three and 00/100 (33.00) feet to a point in the westerly side line of Walnut Street;

Thence north 2° 39' 30" east by said westerly side line of Walnut Street, three hundred thirty-seven and 34/100 (337.34) feet to a point;

Thence northwesterly by a line curving to the left with a radius of seventy-five and 00/100 (75.00) feet, eighty-five and 69/100 (85.69) feet to a point in the southerly side line of Concord Avenue; said line forming the intersection of said Walnut Street and Concord Avenue;

Thence north 69° 58' 30" west, five hundred eight and 43/100 (508.43) feet to a point;

Thence north 69° 27' 10" west, six hundred eighty-three and 98/100 (683.98) feet to a stone bound;

Thence northwesterly by a line curving to the left with a radius of four thousand nineteen and 26/100 (4,019.26) feet, four hundred twenty and 99/100 (420.99) feet to a stone bound;

Thence north 75° 27' 15" west, nine hundred ninety-one and 73/100 (991.73) feet to a stone bound;

Thence northwesterly by a line curving to the left with a radius of three thousand six hundred eighty-nine and 73/100 (3,689.73) feet, two hundred seventy-seven and 98/100 (277.98) feet to a stone bound;

Thence north 79° 46' 15" west, two hundred twelve and 71/100 (212.71) feet to a stone bound; the last six (6) courses and distances being by said southerly side line of Concord Avenue;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of sixty and 97/100 (60.97) feet, one hundred twelve and 72/100 (112.72) feet to a stone bound in the easterly side line of Waltham Street; said line forming the intersection of Concord Avenue and Waltham Street;

Thence southwesterly by a line curving to the right with a radius of two thousand five and 62/100 (2,005.62) feet, six hundred seven and 33/100 (607.33) feet to a point;

Thence south 11° 38' 55" west, four hundred seventy-eight and 36/100 (478.36) feet to a point;

1.29,p.87
181st
ll 5,1961
ont.=

Thence southwesterly by a line curving to the right with a radius of one thousand eight hundred forty-three and 18/100 (1,843.18) feet, three hundred four and 27/100 (304.27) feet to a drill hole;

Thence south 21° 06' 25" west, six hundred fifty (650) feet more or less to a point in the town line between Lexington and Waltham in the easterly side line of Lexington Street; the last four (4) courses and distances being by said easterly side line of Waltham Street;

Thence continuing south 21° 06' 25" west by said easterly side line of Lexington Street, sixteen and 82/100 (16.82) feet to a stone bound;

Thence south 30° 19' 50" west by said easterly side line of Lexington Street, one hundred seventy-seven and 75/100 (177.75) feet to a point;

Thence north 59° 40' 10" west crossing said Lexington Street sixty and 00/100 (60.00) feet to a point in the westerly side line of Lexington Street at land now or formerly of Benjamin Brown;

Thence north 30° 19' 50" east by said westerly side line of Lexington Street two hundred and 00/100 (200.00) feet to a point in the town line between Waltham and Lexington in the westerly side line of Waltham Street;

Thence north 21° 06' 25" east five hundred thirty (530) feet more or less to a point;

Thence northeasterly by a line curving to the left with a radius of one thousand seven hundred eighty-three and 18/100 (1,783.18) feet, two hundred ninety-four and 37/100 (294.37) feet to a point;

Thence north 11° 38' 55" east four hundred seventy-eight and 36/100 (478.36) feet to a stone bound;

Thence northeasterly by a line curving to the left with a radius of one thousand nine hundred forty-five and 62/100 (1,945.62) feet, five hundred eighty-nine and 16/100 (589.16) feet to a stone bound;

Thence north 5° 42' 05" west forty-two and 06/100 (42.06) feet to a stone bound; the last five (5) courses and distances being by said westerly side line of Waltham Street;

Thence northwesterly by a line curving to the left with a radius of sixty-nine and 17/100 (69.17) feet, ninety and 99/100 (90.99) feet to a stone bound in the southerly side line of Concord Avenue; said line forming the intersection of Waltham Street and Concord Avenue;

Thence north 81° 04' 25" west by said southerly side line of Concord Avenue twenty-nine and 20/100 (29.20) feet to a point;

Thence north 8° 55' 35" east crossing Concord Avenue fifty and 00/100 (50.00) feet to a stone bound set in the northerly side line of Concord Avenue;

Thence in a southeasterly, easterly and northeasterly, northerly and northwesterly direction by a line curving to the left with a radius of fifty-three and 75/100 (53.75) feet, ninety-eight and 16/100 (98.16) feet to a stone bound in the westerly side line of Waltham Street; said line forming the intersection of Concord Avenue and Waltham Street;

Thence north 5° 42' 05" west by said westerly side line of Waltham Street thirty and 00/100 (30.00) feet to a point;

Thence north 84° 17' 55" east crossing Waltham Street sixty and 00/100 (60.00) feet to a point in the easterly side line of Waltham Street;

Thence south 5° 42' 05" east by said easterly side line of Waltham Street sixty-six and 80/100 (66.80) feet to a stone bound;

Thence southeasterly by a line curving to the left with a radius of sixty-two and 49/100 (62.49) feet, eighty and 78/100 (80.78) feet to a stone bound in the northerly side line of Concord Avenue; said line forming the intersection of Waltham Street and Concord Avenue;

Thence south 79° 46' 15" east two hundred sixty and 64/100 (260.64) feet to a stone bound;

Thence southeasterly by a line curving to the right with a radius of three thousand seven hundred thirty-nine and 73/100 (3,739.73) feet, two hundred eighty-one and 75/100 (281.75) feet to a stone bound;

Thence south 75° 27' 15" east nine hundred ninety-one and 73/100 (991.73) feet to a stone bound;

Thence southeasterly by a line curving to the right with a radius of four thousand sixty-nine and 26/100 (4,069.26) feet, four hundred twenty-six and 23/100 (426.23) feet to a stone bound;

Thence south 69° 27' 10" east six hundred eighty-three and 75/100 (683.75) feet to a stone bound;

Thence south 69° 58' 30" east one hundred fifty-seven and 71/100 (157.71) feet to a point; the last six (6) courses and distances being by said northerly side line of Concord Avenue;

Thence southeasterly, easterly and northeasterly by a line curving to the left with a radius of twenty and 00/100 (20.00) feet, thirty-one and 42/100 (31.42) feet to a bound in the westerly side line of Hutchinson Road; said line forming the intersection of Concord Avenue and Hutchinson Road;

Thence south 69° 58' 30" east crossing Hutchinson Road forty and 00/100 (40.00) feet to a bound set in the easterly side line of Hutchinson Road;

Thence southeasterly by a line curving to the left with a radius of twenty and 00/100 (20.00) feet, thirty-one and 42/100 (31.42) feet to a point in the northerly side line of Concord Avenue;

Thence south 69° 58' 30" east by said northerly side line of Concord Avenue five hundred fifty-nine and 58/100 (559.58) feet to a bound;

Thence southeasterly, easterly and northeasterly by a line curving to the left with a radius of forty and 00/100 (40.00) feet, sixty-two and 81/100 (62.81) feet to a bound set in the westerly side line of Pleasant Street; said line forming the intersection of Concord Avenue and Pleasant Street;

Thence north 20° 03' 20" west three hundred seventeen and 68/100 (317.68) feet to a Land Court Disk;

Thence northeasterly by a line curving to the right with a radius of five hundred forty and 00/100 (540.00) feet, four hundred forty-four and 17/100 (444.17) feet to a point;

Thence north 67° 11' 00" east three hundred fifteen and 53/100 (315.53) feet to a point;

Thence northeasterly by a line curving to the left with a radius of two thousand and 00/100 (2,000.00) feet, three hundred two and 68/100 (302.68) feet to a point in the southerly side line of Concord Turnpike; the last four (4) courses and distances being by said northerly side line of Pleasant Street;

Thence north 11° 01' 36" east crossing Concord Turnpike fifty and 00/100 (50.00) feet to a point;

Thence southeasterly by a line curving to the left with a radius of four thousand and 00/100 (4,000.00) feet through Concord Turnpike five hundred sixty-eight and 99/100 (568.99) feet to a point;

Thence south 87° 07' 25" east through said Concord Turnpike one thousand seven hundred seventy-one and 85/100 (1,771.85) feet to a point;

Thence south 2° 52' 35" west crossing said Concord Turnpike fifty and 00/100 (50.00) feet to the point of beginning; being shown on the aforesaid plan and comprising land within the limits of Concord Turnpike, Pleasant Street, Concord Avenue, Walnut Street, Hutchinson Road, Waltham Street and Lexington Street of owners unknown.

Certain portions of said streets are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Owner	Certificate No.	Book	Page
Commonwealth of Massachusetts, Department of Public Works			
William Antonucci and Catherine Antonucci	82951	545	1
1775 House, Inc.	83713	548	163
Frederick Rennick and Catherine Rennick	87902	569	152
Dominic DeGrazia and Angelo M. DeGrazia	99880	629	130
Harold M. Scheibe and O. Cecil Scheibe	91977	590	27
C. Wesley Smith and Adelaide Smith	78400	522	50
Hiram P. Brower and Frances A. Brower	77380	503	377
Nathaniel P. Blish and Alice A. Blish	77488	517	241
John Oberto and Rosa Oberto	78042	520	92
Walter L. Wentzel and E. Virginia Wentzel	84421	552	71
Kenmore Realty Trust	77385	503	397
Winfield S. Couette and Lillian R. Couette	87496	567	146
Jeanne A. Hemeon	79742	528	192
S. Somers and Ruth S. Somers	77394	503	433
Kenneth G. Carnes and Kathleen Carnes	100035	630	85
John J. Buscome and Charlotte J. Buscome	101464	637	114
Carmine R. Chardo and Gilda G. Chardo	86979	565	29

o.29,p.89

181st
pril 5,1961
ont.-

Owner	Certificate No.	Book	Page
George A. Jones and Mary J. Jones	80455	532	105
Edwin J. McCloskey and Mildred E. McCloskey	93929	599	179
Albert A. Northrop and Elizabeth B. Northrop	77411	516	585
Arthur P. MacIntyre and Roby H. MacIntyre	79289	526	139
Bertram N. Gordon and Mabel F. Gordon	83304	546	154
Eric H. Roos and Signe K. Roos	81864	539	114
William Strang and Ann Strang	90286	581	136
Joseph J. Solusti and Phyllis Solusti	80355	532	5
Bert V. Borngesser and Helen Borngesser	92597	593	47
Leo Giuffre and Santa Giuffre	95398	607	48
August J. Colangelo	96684	613	134
Donald R. Williams	80906	546	60
Robert E. Powers and Nancy R. Powers	77393	503	429

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 31, 1962, the following described parcels of land situated in Lexington and Waltham and shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Massachusetts Broadcasting Company	1,771
C	1775 House, Inc.	4,071

Certain portions of said land are registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
B	William Antonucci and Catherine Antonucci	802	82951	545	1

Said rights and easements in those portions of the above described parcels comprising streets and ways are taken without interference with or prejudice to the rights of the Town of Lexington and the City of Waltham and the public to maintain and use said streets and ways as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby

taken, and there are reserved to said town and city and the public all their respective rights in and to the use of said streets and ways for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

ADJOURNED at 6:15 P.M. to meet on Wednesday, April 12, 1961 at 9:30 A.M.

Richard D. Furbush
Secretary

2182nd
April 12,1961

Record of the Two Thousand One Hundred and Eighty-second (2182nd) meeting of the Metropolitan District Commission duly called and held at20 Somerset Street, Boston, Massachusetts, on Wednesday, April 12, 1961, at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
1 Contract number 1240, dated April 12, 1961, with L. J. Reardon Co., Inc., for proposed development and alterations at the Trailside Museum, 1905 Canton Avenue, Blue Hills Reservation, Milton.

2 A discussion was held relative to pedestrian overpass over Embankment Road near Revere Street, Boston; also report of Mr. Fink, March 23, on bids for Contract No. 1243 for proposed pedestrian overpass over Embankment Road near Revere Street, including roadway realignment, Charles River Reservation, Boston.
The matter was held over until 10:30 A.M., Thursday, April 13, 1961.

3 A discussion was held with Massachusetts Department of Public Works Engineers, headed by Walter Hue, regarding encroachment by the Department of Public Works at Leo J. Martin Memorial Golf Course in connection with the realignment of Route 128.
No action was taken.

Action was taken upon the following matters relating to the Water Division:

4 Report, February 21, on request of Thomas J. Kane, Laborer in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors David J. Oppenheim, Lawrence F. Cozza and Robert C. Cochrane, March 25, 1961, relative to condition of said Kane. The Commission VOTED: Denied.

5 Report, April 11, recommending permanent promotion of Anna L. McKinnon, Senior Clerk and Stenographer, to the position of Principal Clerk in the Boston Office. The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Construction Division:

6 Memorandum of Messrs. Molt and Gately, April 10, submitting for approval Offer of Settlement of Willard J. and Ruth Pearson, in the amount of $450.00, for land taking, Town Line Brook Flood Control Project. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

7 Letter of John Bok, Beacon Hill Civic Association, February 3, relative to elimination of right turn off of Storrow Drive onto Mt. Vernon Street; and making Mt. Vernon Street a one-way thoroughfare from Brimmer Street to the Drive; also report of Captain Fahey, March 30.
The Commission VOTED: Held over for a hearing on April 20, 1961 at 9:30 A.M.

8 Request of the Town of Wakefield, March 24, for a transfer in fee of a portion of Hart's Hill Reservation, which is now under their care and control. The Commission VOTED: Removed from agenda until further notice.

9 Request of Malden Young Men's Christian Association, April 6, for use of Breakheart Reservation for a Day Camp starting June 26 and ending July 28, 1961. The Commission VOTED: Held over.

1 Report of Captain Dawley, April 5, recommending permanent appointment of Ralph F. Capobianco as Laborer at the Revere Beach Division. The Commission V O T E D to appoint Ralph F. Capobianco to this position.

2 Matter of ratifying and approving action of the Commissioner in approving schedules from April 4, 1961 to April 10, 1961, as follows:

Total Invoices	$ 152,347.12
Invoices (Under $1000)	1,337.50 *
Departmental Purchase Orders	417,726.37
Advices of Change	149,904.10
Medical Bill Payments	829.56
Industrial Accident Payments	1,396.59
Weekly Payroll	169,921.44
Return of Advance (petty cash)	4,767.57
Salary Schedules	282,964.80
Advances (petty cash)	500.00

* Invoices under $1,000.

Name	Amount	Description
J. W. Gately Sons Co.	$ 162.50	Cost of Labor at Wm. J. Day Skating Rink.
C-W Boiler Mfg. & Repair Co. (Sewerage Div.)	195.00	Furnishing labor, equipment etc. to No. 3 Boiler, East Boston Pumping Station.
New England Test Boring Corp.	980.00	Earth borings for bridges and roadway, Jamaicaway, Boston.

The Commission V O T E D: Ratified and approved.

3 Report of Walter D. Stone, Zoo Director, April 7, recommending termination of services of Charles D. Kane, a Laborer at Franklin Park Zoo; also memorandum of Mr. Barry, April 11.
The Commission V O T E D that Charles D. Kane be and hereby is suspended from duty, without pay, for a period of five (5) days, to be effective April 14, 1961 under the provisions of Chapter 31, Section 43 (e), General Laws of the Commonwealth of Massachusetts.

Action was taken upon the following matters relating to Driveway Entrances:

4 Report of Mr. Fink, March 28, on request of Elm Farm Foods Company to construct a 30-foot entrance and a 30-foot exit to their property on Fellsway West, Medford, east of Salem Street. The Commission V O T E D: Held over.

5 Report of Mr. Fink, April 4, on request of John R. Launie to construct a 16-foot residential entrance to his property located south of Old Colony Terrace, Dorchester. The Commission V O T E D: Approved.

6 Report of Mr. Fink, April 10, on request of Walker's Realty Corp. to construct a 40' driveway entrance to their property at 4 Fellsway East Extension, Stoneham. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, February 28, submitting for approval claims for payment for extra work, premium time and repairs to canvas, on Contract No. 1182 with F. E. Daddario Corporation, for alterations to Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission V O T E D: Held over.

8 Report, March 23, on bids for dismantling and storage of materials comprising artificial ice skating rink, River and Newton Streets, Waltham, Contract No. 1246. The Commission V O T E D: to reject all bids, and authority given to invite new bids.

9 Report, April 6, on bids for maintenance of street lighting systems

on Parkways and Roadways of the Metropolitan District Commission, Contract No. 1249.
The Commission V O T E D to accept the lowest bid, that of New England Sales & Mfg. Corp., of $19,959.35.

1 Report, April 10, requesting approval of the permanent promotion of Carmine E. Fulchino to the position of Assistant Civil Engineer in the Park Engineering Division. The Commission V O T E D: Held over.

2 Report, April 10, submitting for approval claim for payment for extra work, in the amount of $13,594.21, for Items #1, #2, #4 and #5, on Contract No. 1189 with Frank W. Tomasello Co., Inc., for construction of a Swimming Pool and Bathhouse, Stony Brook Reservation, Boston (Hyde Park District).
The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to claim for payment for extra work, and approves the claim for payment of extra work in the amount of $13,594.21 for Items #1, #2, #4 and #5.

3 Report, April 11, on bids received March 30, 1961 for reconstruction of Broad Sound Avenue and construction of drainage system, Winthrop Parkway, Revere, Contract No. 1245. The Commission V O T E D: Held over.

4 Report, April 4, requesting approval for the solicitation of invitation bids for two contracts at the Animal Nursery, Franklin Park Zoo, as follows:
- (a) Landscaping of three areas within the grounds, at an estimated cost of $2,600.00; and
- (b) Construction and installation of play equipment on Gibbon Island, at an estimated cost of $2,000.00.

The Commission V O T E D: Approved.

5 Report, April 12, on bids for construction of an Artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Boston (Brighton District), Contract No. 1247.
The Commission V O T E D that H. Piken Company be permitted to withdraw their sub-bid for painting on Contract No. 1247, without prejudice, and their bid deposit be returned.
The Commission further V O T E D that Joseph G. Gazzola, Inc. be declared the lowest sub-bidder for painting on Contract No. 1247, in the amount of $5,231.00, and that the general contract price be adjusted accordingly.
The Commission further V O T E D to accept the lowest bid on Contract No. 1247, that of J. M. Construction Company, at the adjusted price of $476,531.00.

At this point (5:30 P.M.), the Commission recessed to convene on Thursday, April 13, 1961 at 10:30 A.M.

The Commission convened at 10:30 A.M. Thursday, April 13, 1961 to consider the balance of agenda items not acted upon.

6 The discussion relative to pedestrian overpass over Embankment Road near Revere Street, Boston; also report of Mr. Fink, March 23, on bids for Contract No. 1243 for proposed pedestrian overpass over Embankment Road near Revere Street, Boston, was resumed.
The Commission V O T E D to change the location of the proposed pedestrian overpass crossing Embankment Road near Revere Street, Boston (Parks Division Contract No. 1243) to a location at, or near, Longfellow Bridge, Charles Street Circle area, Boston.
The Commission further V O T E D to reject all bids received on Parks Division Contract No. 1243 for proposed pedestrian overpass over Embankment Road near Revere Street, including roadway realignment, Charles River Reservation, Boston, because of a change in location.
The Commission further V O T E D to authorize Brask Engineering Company to revise the plans and specifications submitted by them, and

2182nd
pr.12,1961
cont.-

approved by the Commission, for the construction of a pedestrian overpass over Embankment Road near Revere Street, Boston, to the extent necessary for constructing a new crossing at, or near, Longfellow Bridge, Charles Street Circle area, Boston, with the understanding that preliminary plans shall be submitted to the Commission for its approval.

1 A hearing was given to Edward P. O'Toole, City Manager of Revere, and Representative Raymond F. Carey of Revere, relative to the sewerage system in Broad Sound Avenue, Revere.
After some discussion, the Commission took the matter under advisement.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Memorandum of George H. Martin, April 7, submitting recommendations regarding bids received on the following contracts:

(a) Contract No. 1248 for repairs and improvements to various swimming pools in the Metropolitan Parks System.
The Commission VOTED to reject all bids and authority given to the Director of Parks Engineering to re-advertise.

(b) Contract No. 1247 for construction of an Artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Boston (Brighton District).
(This matter was considered in conjunction with Item 5 appearing on Page 93).

(c) Emergency roofing repairs, Metropolitan District Police Station, Old Colony Division.
(This matter was considered jointly with Item 3 appearing on this page).

3 Report, April 13, on bids for emergency roofing repairs, Metropolitan District Police Station, Old Colony Division, Columbia Circle, South Boston.
The Commission VOTED to accept the lowest qualified bid, that of John J. Hourihan, of $1,872.00, as recommended.

4 Report, April 11, relative to General Bids and Plumbing Sub-bids received on March 23, 1961 for Contract No. 1244, for alterations to Mine Storage Building, Georges Island. The Commission VOTED: Held over.

ADJOURNED at 1:15 P.M. to meet on Thursday, April 20, 1961 at 9:30 A.M.

Secretary

2183rd
Apr.20,1961

Record of the Two Thousand One Hundred and Eighty-third (2183rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 20, 1961, at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

5 Contract number 1249, dated April 20, 1961, with New England Sales & Mfg. Corp., for maintenance of street lighting systems on Parkways

2183rd
pr.20,1961
cont.-

and Roadways of the Metropolitan District Commission.

1 ABANDONMENT

VOTED: To release to Edith W. Gregg all right, title and interest in and to a parcel of land situated in Cambridge in the County of Middlesex containing 760 square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Cambridge, Plan showing slope easement to be released to Edith W. Gregg, * * * April 18, 1961, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39718-V.T., reserving the right to maintain over and upon said parcel the filling material or support heretofore completed by said Commission, and to execute a deed of release accordingly, the City of Cambridge having no Park Commission.

2 A hearing was held regarding sub-bids on Section 23 (Plumbing) on Contract No. 1247 for construction of an Artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Brighton.
Joseph P. Coughlin, Esq., representing Crawford & Neville Company, protested the validity of the bid of Limbach Company on the plumbing sub-bid. Joseph Elcock, Esq. represented Limbach Company.
After considerable discussion, the hearing was concluded.

Following the above hearing, the Commission discussed the matter further, and
VOTED that the sub-bid of Limbach Company on Section 23 (Plumbing) on Contract No. 1247 be stricken, in accordance with the ruling of Raymond F. O'Connell, General Counsel, Massachusetts Department of Labor and Industries.
The Commission further VOTED to award Section 23 (Plumbing) on Contract No. 1247 to Crawford & Neville Company, the lowest eligible sub-bidder, in the amount of $53,540.00, and that the total amount of Contract No. 1247 be increased by $1,052.00.

3 The Secretary then submitted for signature Contract number 1247, dated April 20, 1961, with J. M. Construction Co., for construction of an Artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Brighton, which was signed by a majority of the Commission.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, April 18, relative to certain changes to sewer connections made and requested by the Town of Milton to reduce their assessment ratio. The Commission VOTED: Approved as recommended.

Action was taken upon the following matter relating to the Water Division:

5 Report, April 11, recommending permanent promotion of Anna L. McKinnon, Senior Clerk and Stenographer, to the position of Principal Clerk in the Boston Office. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

6 Report, April 17, submitting for approval plans and specifications for Contract No. 292, for repairing and anchoring aluminum gratings in the Malden Tunnel Intake and Outlet Structures; and requesting authority to advertise as an informal contract. The Commission VOTED: Approved for advertising.

7 Report, April 13, submitting for approval tabulation of step-rate increases for employees of the Construction Division covering the period June 25, 1961 through June 30, 1962. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

8 Request of Malden Young Men's Christian Association, April 6, for use of Breakheart Reservation for a Day Camp starting June 26 and ending July 28, 1961. The Commission VOTED: Held over.

2183rd
or.20,1961
cont.-

1 Request of Ernest J. Munroe, Institutional Representative, April 9, for use of cabin at Ponkapoag Pond, Blue Hills Reservation, by Boy Scout Troop #3, Dorchester, for the 1961 season. The Commission VOTED: Approved.

2 Requests of the following, April 5, to operate motor boats, carrying passengers for hire, on the Charles River Basin for the 1961 season:

Donald B. Hill - "Charlesgate"
Samuel J. Burns - "Harvard"

The Commission VOTED: Approved, subject to the following conditions:

(a) Previous registration with the Massachusetts Division of Motorboats;
(b) Condition of the boat being satisfactory to the Captain of the Charles River Lower Basin Division before issuance of permit.

3 Letter of Wilton Vaugh, Director, Massachusetts Division of Motorboats, March 28, requesting registration of Metropolitan District Commission boats rented at Quabbin Reservoir.
The Commission VOTED that it is the opinion of the Commission that the Metropolitan District Commission is exempt under the provisions of Chapter 275 of the Acts of 1960.

4 Report of Captain Reinstein, April 13, requesting approval of the permanent appointment of George A. Duggan, Jr. to the position of Skilled Laborer III-4b at the Charles River Lower Basin Division. The Commission VOTED to appoint George A. Duggan, Jr. to this position.

5 Memorandum of Mr. Turner, April 12, requesting approval of the permanent promotion of I. Monica Comerford to Senior Clerk and Typist in the Financial Department. The Commission VOTED to promote I. Monica Comerford to this position.

6 Report of Captain Ward, January 24, on request of William W. Plunkett, acting Park Foreman at the Middlesex Fells Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Joseph J. O'Connor, Daniel L. Joyce and Robert C. Cochrane, April 3, 1961, relative to condition of said Plunkett.
The Commission VOTED that William W. Plunkett, acting Park Foreman in Middlesex Fells Division, be retired as of the close of work on April 15, 1961, under Chapter 32, Section 57 of the General Laws relating to veterans, having completed twenty-five years of service for the Commonwealth.

7 Report of Captain Johnson, March 8, on request of Chester Welch, Electrician Helper at the Blue Hills Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Arthur J. Lockhart, Luman A. Woodruff and Robert C. Cochrane, April 12, 1961, relative to condition of said Welch.
The Commission VOTED that Chester Welch, Electrician Helper at the Blue Hills Division, be retired as of the close of work on July 1, 1961, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed fifteen years of service for the Commonwealth.

8 Memorandum of Mr. Turner, Business Agent, April 17, submitting for approval tabulation of step-rate increases for employees in the Financial Department (whose salaries are chargeable to the Construction Division). The Commission VOTED: Approved.

9 Memorandum of Mr. Turner, Business Agent, April 17, submitting for approval tabulation of step-rate increases for employees of the Right of Way Division and Administration (chargeable to Construction Division funds). The Commission VOTED: Approved.

10 Memorandum of Mr. Gately, April 18, submitting for approval offer of settlement of Patrick and Gennaro DeVita, in the amount of $250.00, for land taking, Middlesex Fells Parkway. The Commission VOTED: Approved.

ol.29,p.97
2183rd
pr.20,1961
cont.-

1 Matter of ratifying and approving action of the Commissioner in approving schedules from April 11, 1961 to April 17, 1961, as follows:

Total Invoices	$ 819,539.92
Pensions	75,136.15
Advices of Change	49,305.31
Departmental Purchase Orders	41,304.35
Weekly Payroll	171,238.12
Industrial Accident Payments	1,382.03
Salary Schedules (O.T. March)	779.75

The Commission VOTED: Ratified and approved.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, March 28, on request of Elm Farm Foods Company to construct a 30-foot entrance and a 30-foot exit to their property on Fellsway West, Medford, east of Salem Street. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, February 28, submitting for approval claims for payment for extra work, premium time and repairs to canvas, on Contract No. 1182 with F. E. Daddario Corporation, for alterations to Summer Tent Theatre, Soldiers Field Road, Brighton.
The Commission VOTED: Held over, and removed from agenda until report is received from Mr. John J. Sullivan, Jr.

4 Report, April 10, requesting approval of the permanent promotion of Carmine E. Fulchino to the position of Assistant Civil Engineer in the Park Engineering Division. The Commission VOTED: Held over.

5 Report, April 11, on bids received March 30, 1961 for reconstruction of Broad Sound Avenue and construction of drainage system, Winthrop Parkway, Revere, Contract No. 1245. The Commission VOTED: Held over.

6 Report, April 11, relative to General Bids and Plumbing Sub-bids received on March 23, 1961 for Contract No. 1244, for alterations to Mine Storage Building, Georges Island. The Commission VOTED to accept the lowest general bid, that of M. Solimando, Inc., of $50,673.00, as recommended.
Mr. Cook desired to be recorded as voting No.

7 Report, April 10, relative to letter of Representative Michael Paul Feeney regarding paving of sections of Turtle Pond Parkway, Hyde Park. The Commission VOTED: Held over.

8 Report, April 11, recommending that work under Contract number 1230, with R. W. LeBaron, Inc., for pedestrian traffic signals at Bayfield Road, William T. Morrissey Boulevard, Quincy, be accepted as completed as of April 7, 1961.
The Commission VOTED that the work of R. W. LeBaron, Inc., contractors under contract number 1230, for pedestrian traffic signals at Bayfield Road, William T. Morrissey Boulevard, Quincy, be and hereby is accepted as completed as of April 7, 1961.

9 Report, April 14, recommending abandonment of slope easement taken from Edith W. Gregg and Frederick A. Webster, in connection with improvements to Memorial Drive Extension and Fresh Pond Parkway, Cambridge, as shown on plans accession numbers 36902-V.T. and 37199-V.T. The Commission VOTED to approve the abandonment, in mitigation of damages. (See Page 95, Item 1)

10 Report, April 18, on request of Frank W. Tomasello Co., Inc., for an extension of time from August 29, 1960 to April 17, 1961, on Contract No. 1189 for constructing a swimming pool and bathhouse, Stony Brook Reservation, Hyde Park. The Commission VOTED: Authority given to recommend approval of extension of time to April 17, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

2183rd
pr.20,1961
cont.-

1 Report, April 17, recommending that work under Contract number 1189, with Frank W. Tomasello Co., Inc., for constructing a swimming pool and bathhouse, Stony Brook Reservation, Hyde Park, be accepted as completed as of April 17, 1961.
The Commission V O T E D that the work of Frank W. Tomasello Co., Inc., contractors under contract number 1189, for constructing a swimming pool and bathhouse, Stony Brook Reservation, Hyde Park, be and hereby is accepted as completed as of April 17, 1961.

2 Report, April 17, recommending that work under Contract number 1201, with F. E. Daddario Corporation, for sea wall repairs, Lynn Shore Reservation, Lynn and Swampscott, be accepted as completed as of April 15, 1961.
The Commission V O T E D that the work of F. E. Daddario Corporation, contractors under contract number 1201, for sea wall repairs, Lynn Shore Reservation, Lynn and Swampscott, be and hereby is accepted as completed as of April 15, 1961.

3 Report, April 20, on bids for reactivating a Summer Tent Theatre, Soldiers Field Road, Boston (Brighton District), Contract No. 1251.
The Commission V O T E D to accept the lower bid, that of Smith Tent Company, of $34,284.00, as recommended.

4 Report, April 20, on bids for the installation of a water main to M. D. C. Police Station, Medford Veterans Memorial Parkway, Medford.
The Commission V O T E D to accept the lowest bid, that of John J. Appel, of $2,854.50.

ADJOURNED at 5:20 P.M. to meet on Thursday, April 27, 1961 at 9:30 A.M.

Richard L. Furbush

Secretary

2184th
pr.27,1961

Record of the Two Thousand One Hundred and Eighty-fourth (2184th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 27, 1961, at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:
5 Contract number 1244, dated April 27, 1961, with M. Solimando, Inc., for Phase II - Alterations to the Mine Storage Building, Georges Island, Boston Harbor.
6 Contract number 1251, dated April 27, 1961, with Smith Awning and Tent Company, for reactivating a Summer Tent Theatre, Soldiers Field Road, Charles River Reservation, Boston (Brighton District)

7 A hearing was given to John Bok of the Beacon Hill Civic Association, and Representatives William F. Otis and John W. Frenning, relative to elimination of a right turn off Storrow Drive onto Mt. Vernon Street, and making Mt. Vernon Street one-way from Brimmer Street to the Drive.
After a discussion, the Commission V O T E D that the Commission take such steps as may be necessary to prohibit a right turn from the main Storrow Drive Tunnel into Mt. Vernon Street.

8 A hearing was given to Mr. Wilson, and associates, of Sears Roebuck Company relative to roadway realignment adjacent to their property in Brookline.
After a discussion, it was agreed to hold the matter in abeyance, pend-

2184th
pr.27,1961
cont.-

ing an engineering report from Thomas J. Griffin, Traffic Commissioner, City of Boston.

At this point, the Commission went into EXECUTIVE SESSION:

1 John F. Kenneally, Jr., Allan F. Hoban and John Carson, candidates certified by the Division of Civil Service for the appointment of one permanent Metropolitan Police Sergeant.
The Commission VOTED that Officer John F. Kenneally, Jr. be and hereby is promoted to the rank of Sergeant of Police, effective April 27, 1961.
The Commission further VOTED that the foregoing vote be read at rollcall in all the divisions.

The EXECUTIVE SESSION was concluded, and the meeting opened to the public.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, April 24, recommending permanent appointment of William D. Michaels as Laborer at the Ward Street Yard. The Commission VOTED to appoint William D. Michaels to this position.

3 Report, April 24, on bids for installing 3-Pile Dolphin Marker at the Emergency Overflow, Nut Island Sewage Treatment Plant, Quincy, IB-2S-61. The Commission VOTED to accept the lowest bid, that of Rev-Lyn Contracting Company, of $820.00.

Action was taken upon the following matters relating to the Water Division:

4 Report, April 11, recommending permanent promotion of Anna L. McKinnon, Senior Clerk and Stenographer, to the position of Principal Clerk in the Boston Office. The Commission VOTED to promote Anna L. McKinnon to this position.

5 Report, April 25, recommending permanent appointment of Joseph F. Mooney as Laborer in the Sudbury Section. The Commission VOTED to appoint Joseph F. Mooney to this position.

6 Report, April 25, recommending that the rate to be charged the Town of Clinton for all water pumped from the Wachusett Reservoir in excess of 600 million gallons annually be $30.00 per million gallons. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

7 Report, April 24, requesting authority to continue the diving services of James J. Bain in connection with the construction of the underwater portion of the Deer Island Outfall, Contract No. 273, at an estimated total cost of $7,500.00. The Commission VOTED: Held over.

8 Report, April 24, on bids for Contract No. 291, Fencing - Spot Pond Brook Conduit. The Commission VOTED to accept the lowest bid, that of Proper Fence Company, of $1,768.00.

Action was taken upon the following matters relating to the Parks Division:

9 Request of Malden Young Men's Christian Association, April 6, for use of Breakheart Reservation for a Day Camp starting June 26 and ending July 28, 1961. The Commission VOTED: Approved, with the understanding that Captain Ward of the Middlesex Fells Division will select the area to be used.

10 Request of South Shore Council of Camp Fire Girls, April 18, to construct a boathouse on property leased by them at St. Moritz in the Blue Hills Division. The Commission VOTED: Held over.

2184th
Apr.27,1961
cont.-

1 Letter of Larchmont Engineering, April 10, in regard to the possibility of their leasing the Blue Hills Ski Area and converting it into a modern Ski Resort.
The Commission VOTED: Held over; a representative of Larchmont Engineering to appear at the next meeting of the Commission on Thursday, May 4, 1961.

2 Matter of ratifying and approving action of the Commissioner in approving schedules from April 18, 1961 to April 24, 1961, as follows:

Total Invoices	$ 88,036.39
Departmental Purchase Orders	43,088.59
Advices of Change	45,771.29
Weekly Payroll	176,923.66
Industrial Accident Payments	1,626.75

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $85,246.95, instead of $88,036.39.

3 Report of Captain Johnson, February 13, on request of Ercole Esi, Skilled Laborer at the Blue Hills Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Harold I. Miller, T. Vincent Corsini and Robert C. Cochrane, April 18, 1961, relative to condition of said Esi.
The Commission VOTED: Held over.

4 Report of Captain Dawley, April 25, recommending permanent appointment of Giovanni A. D'Ambrosio as Laborer at the Revere Beach Division. The Commission VOTED to appoint Giovanni A. D'Ambrosio to this position.

Action was taken upon the following matters relating to Driveway Entrances:

5 Reports, March 28 and April 25, on request of Elm Farm Foods Company to construct a 30-foot entrance and a 30-foot exit to their property on Fellsway West, Medford, east of Salem Street. The Commission VOTED to approve a 30-foot entrance and a 20-foot exit, as recommended by Mr. Fink in his report of April 25.

6 Report, April 21, on request of Angelina and Vitto Russo to construct a 16' residential driveway entrance to their property at 264 Revere Beach Parkway, Chelsea. The Commission VOTED: Approved.

7 Report, April 21, on request of Behr-Manning Co. to construct a 16' driveway entrance to their property at 83 Cambridge Parkway, Cambridge. The Commission VOTED: Approved.

8 Report, April 25, on request of G. Edward Castelluci to construct a 20' driveway to the Castle-Mar Hotel, located on Lots 13, 14 and 15, Revere Beach Boulevard, Revere. The Commission VOTED: Held over.

9 Report, April 26, recommending that the cut through the median strip in front of the Boston Globe Plant, William T. Morrissey Boulevard, be performed and paid for by the Commission and not by the Boston Globe.
The Commission VOTED to rescind its vote of April 5, 1961 on this matter; and further
VOTED to approve Mr. Fink's recommendation of April 26, 1961.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Report, April 10, requesting approval of the permanent promotion of Carmine E. Fulchino to the position of Assistant Civil Engineer in the Park Engineering Division. The Commission VOTED to promote Carmine E. Fulchino to this position.

11 Report, April 11, on bids for reconstruction of Broad Sound Avenue and construction of drainage system, Winthrop Parkway, Revere, Contract No. 1245.
The Commission VOTED to accept the lowest bid, that of L. Coletti

12 Report, April 10, relative to letter of Rep. Michael Feeney regarding paving of sections of Turtle Pond Parkway, Hyde Park. The Commission VOTED: No action taken and deleted from agenda.

V1.29,p.101

2184th
Aril 27,1961
cont.-

& Sons, Inc., of $62,335.00, with the understanding that L. Coletti & Sons, Inc. will submit to the Commission a letter stating that they will permit the City of Revere to make such sewer repairs as may be necessary in Broad Sound Avenue during the performance of Contract No. 1245, without expense to the Commission, and with the further understanding that, in the event of any delay on work under said contract caused by such sewer repairs by the City of Revere, the Commission will agree to an extension of time on Contract No. 1245 to compensate for such delay.

1 Report, April 24, submitting for approval specifications for the servicing of traffic signals on Parks Division roadways starting July 1, 1961 for a period of one year; and requesting authority to advertise. The Commission VOTED: Held over.

2 Report, April 24, submitting for approval specifications, and plan, for installing pedestrian traffic signals on the West Roxbury Parkway near Puddingstone Road, Brookline; and requesting authority to advertise. The Commission VOTED: Held over.

3 Report, April 25, on request of M. Solimando, Inc. for an extension of time from December 30, 1960 to May 1, 1961 on Contract No. 1208 for construction of Toilet Building, Hatch Memorial Shell, Charles River Reservation, Boston. The Commission VOTED: Authority given to recommend approval of extension of time to May 1, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

4 Report, April 21, regarding repairs to Boiler Room chimney and roof, and to the parking yards on east side of Nantasket Avenue, Nantasket; also memorandum of Mr. Martin, April 24. The Commission VOTED to authorize the Commissioner to have plans and specifications prepared; and further VOTED to authorize the Commissioner to advertise a contract to make necessary repairs to the Boiler Room, the roofs and the parking yards, and for the demolition of the Boiler Room chimney.

5 Report, April 26, on bids for dismantling and storage of materials comprising artificial ice skating rink, River and Newton Streets, Waltham. The Commission VOTED to accept the lowest bid, that of F. C. Dolan & Sons, of $4,229.00.

6 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission VOTED: Held over.

7 Report, April 26, requesting authority to invite bids for work of installation of sewer ejector in wet pit adjacent to the Toilet Building, Hatch Memorial Shell, in conjunction with Contract No. 1208. The Commission VOTED: Approved.

8 Report, April 25, submitting for approval plan for proposed extension of ramps, Winthrop Shore Reservation, Winthrop, at an estimated cost of $18,000.00; and requesting authority to advertise. The Commission VOTED to approve plans and authorize the Commissioner to advertise a contract for this work.

9 Report, April 25, requesting authority to advertise a contract for repairs to Craddock Lock, Medford, pending availability of funds; (estimated cost, $30,000). The Commission VOTED: Authority given to the Commissioner to advertise a contract for repairs to Craddock Lock, Medford, pending availability of funds.

10 Report, April 25, submitting for approval plan for proposed repairs to Sea Wall and Walks, Lynn Shore Reservation, Lynn and Swampscott, at an estimated cost of $70,000.00; and requesting authority to advertise. The Commission VOTED to approve plans and authorize the Commissioner to advertise a contract for this work.

11 Report, April 25, submitting for approval plans for storm damage repairs, Nantasket Beach Reservation, at an estimated cost of $125,000; and requesting authority to advertise. The Commission VOTED: to approve plans and authorize the Commissioner to advertise a contract for this work.

2184th
Ar.27,1961
cont.-

1 Report, April 27, on bids for chain link fence to be furnished and erected at Winthrop Street Playground, Mystic Valley Parkway, Medford - Wood Island Park, East Boston. The Commission VOTED to accept the lowest bid, that of Anchor Post Products, of $2,007.00.

2 Report, April 27, on bids for redeveloping and converting regulation baseball field into dual purpose diamond, Nahant Field, Nahant. The Commission VOTED to accept the lowest bid, that of Henry Annese, of $2,920.00.

ADJOURNED at 4:05 P.M. to meet on Thursday, May 4, 1961 at 9:30 A.M.

Richard J. Durbush
Secretary

2185th
My 4,1961

Record of the Two Thousand One Hundred and Eighty-fifth (2185th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 4, 1961, at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

3 Contract number 1245, dated May 4, 1961, with L. Coletti & Sons, Inc., for reconstruction of Broad Sound Avenue and construction of drainage system, Winthrop Parkway, Revere.

3-A

LEASE

RECTED By
e of the
g. of 6/1/61.
e 2190-Item 5.

The Commission VOTED to enter into a lease with the Massachusetts Eye and Ear Infirmary, dated May 4, 1961, of land in Boston, for parking purposes, (for a period of five (5) years from the date hereof, at an annual rental of $3,600.00 per year, payable monthly in advance.)
Mr. Greenough voted present.

4 A hearing was given to Representative William F. Keenan relative to a petition of residents in the Gallivan Boulevard, Dorchester, area, requesting elimination of traffic hazards in that section.
After discussion, the Commission referred the matter to Superintendent Edward L. Connelly to confer with Commissioner Griffin of the Boston Traffic Commission, and report back to the Commission, with recommendations.

5 A hearing was given to Mr. Brask of Brask Engineering Company in regard to the proposed Pedestrian Overpass over Embankment Road near Longfellow Bridge. (see Page 107, Item 3)

6 A hearing was given to Mr. Joseph Tropeano of Larchmont Engineering, in regard to their request of April 10 as to the possibility of leasing the Blue Hills Ski Area and converting it into a modern Ski Resort.
After considerable discussion, the matter was taken under advisement with the understanding that Mr. Tropeano will confer with Captain Johnson and report back to the Commission.

Action was taken upon the following matter relating to the Sewerage Division:

7 Report, May 3, submitting for approval Extra Work Order #1, in the lump sum of $2,400.00, under Contract #186-S with Gibbons Engineering

2185th
ay 4,1961
cont.-

& Machine Co., Inc., for removing and replacing Pillow Block Bearing Inserts on Engine No. 1, Ward Street Pumping Station. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, May 1, on request of the Ashland Kiwanis Club, for permission to hold a Water Ski Exhibit on a portion of Framingham Reservoir No. 2. The Commission VOTED: Approved as recommended.

2 Report, May 2, recommending permanent appointments of Mary E. Geoghan and Mary L. Pike as Junior Clerks and Typists in the Boston Office. The Commission VOTED to appoint Mary E. Geoghan and Mary L. Pike to these positions.

3 Report, May 1, on request of George M. Burnside, Chief Electric Station Engineer in the Wachusett Section of the Water Division, for retirement under Chapter 32, Section 58B of the General Laws relating to veterans.
The Commission VOTED that George M. Burnside, Chief Electric Station Engineer in the Wachusett Section of the Water Division, be retired as of the close of work on June 2, 1961, under Chapter 32, Section 58B, of the General Laws relating to veterans, having completed thirty years of service for the Commonwealth, with the understanding that the actual amount of reduced retirement allowance and survivor benefit be determined by the Commissioner of Insurance, as required by the statute.

Action was taken upon the following matters relating to the Construction Division:

4 Report, April 24, requesting authority to continue the diving services of James J. Bain in connection with the construction of the underwater portion of the Deer Island Outfall, Contract No. 273, at an estimated total cost of $7,500.00. The Commission VOTED: Approved.

5 Report, April 26, on request of Mayor Voke of Chelsea that the Chelsea Headworks Engineers Field office be given to the City of Chelsea for storage purposes.
The Commission VOTED to turn over to the City of Chelsea, for the sum of $1.00, the Chelsea Headworks Engineers Field office, with the understanding that the City of Chelsea will move the structure at no expense to the Commission, and in a manner satisfactory to the Chief Engineer of the Construction Division.

Action was taken upon the following matters relating to the Parks Division:

6 Request of South Shore Council of Camp Fire Girls, April 18, to construct a boathouse on property leased by them at St. Moritz in the Blue Hills Division; also report of Captain Johnson, May 1. The Commission VOTED: Request approved for the same location, subject to approval of plans of said boathouse by Captain Johnson of the Blue Hills Division.

7 Letter of Frank H. Saccone, C.P.A., March 20, submitting audited statement for the year ended November 30, 1960, for the Ponkapoag Pro-Shop, John F. Bove, Proprietor. The Commission VOTED: Held over.

8 Request of John P. Francis, March 23, to use a portion of Ponkapoag Golf Course for a night golf driving range; also report of Captain Johnson, April 25. The Commission VOTED: Denied.

9 Request of Fred G. Hardenbrook, Director of The Children's Museum, for installation of eight directional signs on certain Commission parkways; also memorandum of Superintendent Connelly, April 28. TheCommission VOTED: Denied.

10 Request of retired Patrolman Patrick J. McCarthy, April 26, for reinstatement to his former position in the Metropolitan Police Depart-

2185th
My 4,1961
cont.-

ment; also memorandum of Superintendent Connelly, May 2. The Commission V O T E D: Denied.

1 Report of Captain Johnson, April 20, on request of Edward J. Leonard, Laborer at the Blue Hills Division, for retirement under Chapter 32, Section 58 of the General Laws relating to veterans.
The Commission V O T E D that Edward J. Leonard, Laborer in the Blue Hills Division, be retired as of the close of work on June 29, 1961, under Chapter 32, Section 58, of the General Laws relating to veterans, having completed thirty-six years of service for the Commonwealth.

2 Memorandum of Messrs. Molt and Gately, May 2, submitting for approval Offer of Settlement of W. Edward Bumstead and Mary A. Bumstead, in the amount of $360.00, for land taking, Middlesex Fells Parkway. The Commission V O T E D: Approved.

3 Memorandum of Messrs. Molt and Gately, May 2, submitting for approval Offer of Settlement of Richard R. and Florence C. Burns, in the amount of $250.00, for land taking, Middlesex Fells Parkway. The Commission V O T E D: Held over.

4 Memorandum of Messrs. Molt and Gately, May 2, submitting for approval Offer of Settlement of Margaret C. and Ruth L. Bulman, in the amount of $250.00, for land taking, Middlesex Fells Parkway. The Commission V O T E D: Approved.

5 Report of John J. Sullivan, Jr., May 3, relative to his conference with Utility Engineers, Inc. regarding overpayments by the Metropolitan District Commission to certain electric companies.
The Commission V O T E D to accept Mr. Sullivan's report of May 3, and further V O T E D to authorize Mr. Sullivan to negotiate with the utility companies, as recommended in said report.

6 Matter of ratifying and approving action of the Commissioner in approving schedules from April 25, 1961 to May 2, 1961, as follows:

Total Invoices	$ 312,718.85
Departmental Purchase Orders	57,475.69
Advices of Change	14,279.30
Weekly Payroll	175,802.13
Industrial Accident Payments	1,400.17
Advance (Payroll)	909,000.00
Bookkeeping Entry	60.32
Payroll Return of Advance	62.15
Salary Schedules (March Overtime)	6,443.29

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $311,889.65, instead of $312,718.85.

7 Memorandum of Edward F. Barry, May 3, on bids for refreshment concessions at the following locations:

(a) Head House, City Point, South Boston

The Commission V O T E D to accept the highest bid, that of Lagoon Concessionaires, Inc., of $3,900.00, for one year only.

(b) Nahant Refectory

The Commission V O T E D to accept the highest five-year bid, that of Anthony A. Bongiorno, of $40,800.00.

(c) Allston-Brighton Swimming Pool

The Commission V O T E D to accept the highest bid, that of A.B.C. Vending Corporation, of $1,156.00 per year, for a three-year period.

(d) Martin Memorial Golf Course

The Commission V O T E D to accept the only bid, that of John Homan, of $500.00, for one year only.

(e) Beach Chair & Umbrella Renting Privilege - Revere.

The Commission V O T E D to accept the only bid, that of Beach Chair Renting Co., of $75.00 per year, for a three-year period, with the understanding that the design and type of the new building, its construction and location, shall be subject to the approval of Captain Thomas B. Dawley of the Revere Beach Division.

2185th
ay 4,1961
cont.-

1 Memorandum of Edward F. Barry, May 3, on bids for one-year permits for the following mobile canteen concessions:

(a) Breakheart Reservation, Saugus

The Commission VOTED to accept the highest bid, that of Mid-Town Catering Service, of $711.00.

(b) Treasure Island, Quincy

The Commission VOTED to accept the highest bid, that of McKeon & Casby, of $625.00.

(c) Wood Island Park, East Boston

The Commission VOTED to accept the highest bid, that of Mid-Town Catering Service, of $511.00.

(d) McCrehan Memorial Swimming Pool, Cambridge

The Commission VOTED to accept the highest bid, that of Mid-Town Catering Service, of $411.00.

2 Report of Captain Johnson, February 13, on request of Ercole Esi, Skilled Laborer in the Blue Hills Division, for retirement under Chapter 32, Section 58 of the General Laws relating to veterans. The Commission VOTED that Ercole Esi, Skilled Laborer in the Blue Hills Division, be retired as of the close of work on April 27, 1961, under Chapter 32, Section 58, of the General Laws relating to veterans, having completed thirty-one years of service for the Commonwealth.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, April 25, on request of G. Edward Castelluci to construct a 20' driveway to the Castle-Mar Hotel, located on Lots 13, 14 and 15, Revere Beach Boulevard, Revere. The Commission VOTED: Approved. Mr. Greenough desired to be recorded as voting No.

4 Report, May 3, on request of the Town of Brookline to construct a 30' entrance and an 18' exit to their new Putterham Library located on West Roxbury Parkway, opposite Puddingstone Road, Brookline. The Commission VOTED: Approved.

5 Report, May 3, on request of Beaumont Associates, Inc. to construct a 30' driveway entrance on Soldiers Field Road Extension and a 30' driveway entrance on the service road of Leo M. Birmingham Parkway, Brighton, at proposed location of a motel. The Commission VOTED: Held for view with Superintendent Connelly and Captain Ryan.

6 Report, May 3, on request of Waldorf Systems, Inc. for five driveways to their proposed International House of Pancakes located at the intersection of Soldiers Field Road Extension and Leo M. Birmingham Parkway, Brighton, as shown on plan accession #39720. The Commission VOTED: Held for view with Superintendent Connelly and Captain Ryan.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission VOTED: Held over and referred to John J. Sullivan, Jr. to take up the matter with Mr. Brettman of Utility Engineers, Inc. and report back to the Commission.

8 Report, May 2, submitting for approval claim for payment for extra work, in the amount of $285.00, under Contract No. 1208, with M. Solimando, Inc., for construction of Sanitary at Hatch Memorial Shell, Charles River Reservation, Boston. The Commission VOTED: that the.Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $285.00.

9 Report, May 2, on request of P. D. Hodges & Company, Inc. for an extension of time from May 15, 1961 to June 15, 1961 on Contract No. 1219 for constructing Recreation Area, Soldiers Field Road, Brighton. The Commission VOTED: Authority given to recommend approval of

2185th
My 4,1961
cont.-

extension of time to June 15, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

1 Report, May 2, on request of Globe Electrical Contractors, Inc., for an extension of time from January 28, 1961 to April 30, 1961 on Contract No. 1225 for repairs to lighting systems, Harvard Bridge, Boston and Cambridge. The Commission V O T E D: Authority given to recommend approval of extension of time to April 30, 1961 to the Commissioner of Administration, the consent of the bonding company having been obtained.

2 Report, May 2, on request of F. E. Daddario Corporation for an extension of time from October 29, 1960 to May 1, 1961 on Contract No. 1198 for construction of improved Parking Facilities, Nahant Beach Parkway, Nahant. The Commission V O T E D: Authority given to recommend approval of extension of time to May 1, 1961 to the Commissioner of Administration, provided the consent of the bonding company is received.

3 Report, April 27, on request of Joseph K. Matthews, acting Principal Civil Engineer in the Park Engineering Division, for retirement under Chapter 32, Section 58 of the General Laws relating to veterans. The Commission V O T E D that Joseph K. Matthews, acting Principal Civil Engineer in the Parks Engineering Division, be retired as of the close of work on April 21, 1961, under Chapter 32, Section 58, of the General Laws relating to veterans, having completed thirty-four years of service for the Commonwealth.

4 Report, May 2, relative to inability of the Hughes Steel Erection Company, Inc. to complete performance of Contract No. 1196 for renovations to and resurfacing of Wellington Bridge, Middlesex Fells Parkway, Somerville and Medford, and recommending that arrangements be made with their surety, The Travelers Indemnity Company, to complete the work. The Commission V O T E D: Referred to John J. Sullivan, Jr. to take necessary protective steps to get contract completed.

5 Report, May 2, on request of Louis Construction Co., Inc. for an extension of time from May 13, 1961 to June 30, 1961 on Contract No. 1217 for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Charles RiverReservation, Brighton. The Commission V O T E D: Authority given to recommend approval of extension of time to June 30, 1961 to the Commissioner of Administration, the consent of the bonding company having been obtained.

6 Report, May 2, recommending approval of the substitution of nylon webbing for manila rope, at no additional cost to the Commission, on Contract No. 1251 with Smith Awning & Tent Company, for reactivating a Summer Tent Theatre, Soldiers Field Road, Charles River Reservation, Brighton. The Commission V O T E D: Approved as recommended.

7 Report, May 2, on request of Oak Island Tax Payers Association for installation of better lighting facilities on Oak Island Street between North Shore Road and Revere Beach Boulevard.
The Commission V O T E D to approve the intention of the Parks Division to replace the existing luminaires with mercury lights and to request the utility company to install two additional units so as to provide a more even illumination on the roadway surface, at an additional annual cost of $425.00.

8 Report, May 3, on request of Henry E. Baker to place new deck on existing piling of bridge trestle over the Neponset River to provide access to his property on the north side of the river. The Commission V O T E D: Held over.

9 Report, May 2, recommending that work under Contract number 1198, with F. E. Daddario Corporation, for construction of and improvements to parking facilities, Nahant Beach Parkway, Nahant, be accepted as completed as of May 1, 1961.
The Commission V O T E D that the work of F. E. Daddario Corporation, contractors under contract number 1198, for construction of and improvements to parking facilities, Nahant Beach Parkway, Nahant, be and hereby is accepted as completed as of May 1, 1961.

2185th
May 4,1961
cont.-

1 Report, May 3, on bids for Improvements to Recreation Facilities, Charles River Road, Watertown, Contract No. 1250. The Commission VOTED to accept the lowest bid, that of Annese Bros., Inc., of $17,899.75.

2 Report, May 3, submitting preliminary sketches, and requesting permission to prepare plans and specifications for the reconstruction of William T. Morrissey Boulevard from a point near East Squantum Street to a point near Furnace Brook Parkway, Quincy.
The Commission VOTED to approve preliminary sketches.
The Commission further VOTED that the Director of Park Engineering be authorized and directed to prepare plans and specifications for the reconstruction and widening of William T. Morrissey Boulevard.

3 Report, May 3, submitting for approval two preliminary sketches, accession #39747 for a study for stairways, and plan accession #39746X for proposed Pedestrian Overpass over Embankment Road near Longfellow Bridge, as prepared by Brask Engineering Company, Consultants.
The Commission VOTED to approve preliminary design accession #39746X

4 Report, May 3, on request of the Pinn Construction Company for an extension of time from May 20, 1961 to June 15, 1961 on contract No. 1224, for Animal Nursery, Franklin Park Zoo. The Commission VOTED: Authority given to recommend approval of extension of time to June 15, 1961 to the Commissioner of Administration, provided the consent of the bonding company is received.

5 Report, May 3, submitting for approval an extra work order, in the sum of $800.00 under Contract No. 1224, with Pinn Construction Company, for Animal Nursery, Franklin Park Zoo. The Commission VOTED: Approved.

6 Report, May 4, on bids for Highway Lighting System, Medford Street to Boston Avenue, Mystic Valley Parkway, Arlington and Somerville, Contract No. 1252. The Commission VOTED to accept the lower bid, that of Annese Brothers, Inc., of $14,975.00.

ADJOURNED at 6:20 P.M. to meet on Thursday, May 11, 1961 at 10:00 A.M.

Richard L.

Secretary

2186th
May 11,1961

Record of the Two Thousand One Hundred and Eighty-sixth (2186th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 11, 1961, at 10.00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

7 It is with deep regret that the members of the Metropolitan District Commission are moved to record the untimely death of William E. Gately, Assistant Right-of-Way Representative in its Construction Division, on May 8, 1961.
Mr. Gately came to the Commission in 1949 soundly trained and experienced and quickly demonstrated a high professional competence as a real estate expert, particularly in the acquisition and appraisal of property taken for public purposes. The business of the Commission claimed his interest and attention at all times and the percep-

2186th
May 11,1961
cont.-

tive and dependable performance of his duties redounded greatly to the credit of the Commission.

Therefore, Be it Resolved: That the members of the Metropolitan District Commission record their great sense of personal loss in the passing of their esteemed friend and associate, Mr. William E. Gately, and their grateful remembrance of his service to the Commission, and that these resolutions be spread upon the records of the Commission and sent to his beloved wife, Mrs. Marion Davis Gately.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, May 9, on bids for Contract IB-3S-61, retrieving of 12" sludge line cleaner and inspection of submerged outlet structure off Long Island in Boston Harbor, Boston.
The Commission VOTED to accept the lowest bid, that of Tyler Alexander - Under Sea Research, of $65.00.

2 Report, May 9, on request of Salah & Pecci Construction Co., Inc. for an extension of time from May 17, 1961 to August 17, 1961, on Contract No. 183 - Section 135, Westwood Interceptor. The Commission VOTED: Authority given to recommend approval of extension of time to August 17, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

3 Report, May 9, recommending permanent appointments of Frank A. Iaconelli and Samuel A. Catalfamo as Laborers at the Alewife Brook Pumping Station. The Commission VOTED to appoint Frank A. Iaconelli and Samuel A. Catalfamo to these positions.

4 Report, May 8, recommending permanent promotion of Dominic T. Falco, Laborer, to the position of Skilled Laborer (Sewer Cleaner) at the Ward Street Yard. The Commission VOTED to promote Dominic T. Falco to this position.

5 Report, May 9, relative to request of the Town of Milton for approval of certain additional changes to be made in connections to Metropolitan sewers, to reduce their assessment ratio. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

6 Report, May 5, regarding sale of gravel to the Town of Wellesley. The Commission VOTED: Sale of gravel to the Town of Wellesley for the sum of 40¢ per cubic yard approved as recommended.

7 Report, May 5, on request of Anna L. McKinnon, Principal Clerk in the Boston Office, for a three months' leave of absence beginning May 3, 1961. The Commission VOTED: Approved.

8 Report, May 10, on request of Louis D. King, Valve Maintenance Foreman in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 58B, of the General Laws relating to veterans.
The Commission VOTED that Louis D. King, Valve Maintenance Foreman in the Distribution Section of the Water Division, be retired as of the close of work on June 16, 1961, under Chapter 32, Section 58B, of the General Laws, relating to veterans, having completed thirty years of service for the Commonwealth, with the understanding that the actual amount of reduced retirement allowance and survivor benefit be determined by the Commissioner of Insurance, as required by the statute.

2186th
My 11, 1961
cont.-

1 Report, May 10, on request of Hector J. Dufault, Laborer in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 58, of the General Laws relating to veterans.
The Commission V O T E D that Hector J. Dufault, Laborer in the Sudbury Section of the Water Division, be retired as of the close of work on June 16, 1961, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-five years of service for the Commonwealth.

2 Report, May 5, regarding conveying to the Town of Holden land on which Dawson Swimming Pool is located (Chapter 544 of the Acts of 1949). The Commission V O T E D: Approved as recommended.

3 Report, May 5, on request of Tufts University for a release of restrictions in deed conveying Old Mystic Reservoir to the University. The Commission V O T E D: Held over for further report from Mr. Toole.

4 Report, May 10, recommending permanent promotion of Mollie K. Goldstein, Senior Clerk and Stenographer, to the position of Principal Clerk in the Distribution Section. The Commission V O T E D to promote Mollie K. Goldstein to this position.

5 Report, May 9, recommending permanent promotion of Anna M. Kvicala, Senior Clerk, to the position of Principal Clerk in the Subury Section. The Commission V O T E D to promote Anna M. Kvicala to this position.

6 Report, May 10, recommending permanent promotion of Helen E. Walsh, Senior Clerk and Typist, to the position of Principal Clerk in the Pumping Service. The Commission V O T E D to promote Helen E. Walsh to this position.

7 Report, May 10, requesting approval of deduction of liquidated damages from payments due Massachusetts Bonding and Insurance Company, Assignee on Contract No. 254 for furnishing and laying water pipes in Arlington (originally awarded to Frank Frederick Construction Co., Inc.). The Commission V O T E D to approve Mr. Toole's request.

Action was taken upon the following matter relating to the Construction Division:

8 Report, May 9, submitting for approval land taking plans BMDRS-1 to 3, inclusive, in connection with proposed construction of Boston Main Drainage Relief Sewer from Camden and Tremont Streets to the junction structure at the Ward Street Pumping Station, Contract No. 214. The Commission V O T E D: Held over and referred to Mr. John J. Sullivan, Jr. for report.

Action was taken upon the following matters relating to the Parks Division:

9 Request of Joseph I. Sullivan, April 24, for a five-year renewal of his permit to maintain and use a float attached to Kelly's Landing, Boston, for taking on and disembarking passengers from his boats, "Barbara M." and/or "Uncle Sam". The Commission V O T E D to approve a five-year renewal at $150.00 per year.

10 Request of Matthew J. Hughes, April 24, for renewal of permit to operate motorboat "Islander" on the Charles River for the 1961 season; also report of Superintendent Connelly, May 3. The Commission V O T E D: Approved, subject to previous registration with the Massachusetts Division of Motorboats, and the condition of the boat being satisfactory to the Captain of the Lower Basin Division.

11 Letter of Clement A. Riley, Registrar of Motor Vehicles, May 5, urging that all contracts awarded for highway construction and repairs, include a provision requiring the contractor to maintain normal flow of traffic. The Commission V O T E D: Placed on file.

12 Request of Catholic Youth Organization, May 1, to use Ponkapoag Golf Course for their annual golf tournament from August 8, through August 11, 1961. The Commission V O T E D: Approved.

2186th
My 11,1961
cont.-

1 Letter of Harvard University, April 27, in reference to the provisions of Chapters 561 and 564, Acts of 1959; Chapter 318, Acts of 1960, Items 7955-21 and 8601-40; and the Commission action of July 27, 1960, regarding same. The Commission V O T E D: Held over.

2 Request of United States Coast Guard, May 8, for renewal of permit to locate a trailer near the bathhouse at Kelly's Landing, William J. Day Boulevard, South Boston, from May through September 1961. The Commission V O T E D: Approved.

3 Request of Swampscott Public Schools, May 2, for courtesy use of Ponkapoag golf course for the annual tournament of the Massachusetts High School Fourball Golf on June 19 and 20; also memorandum of Superintendent Connelly, May 9, 1961. The Commission V O T E D: Approved for a $25.00 fee which will cover the complete tournament.

4 Request of John F. Whitney, April 26, for an extension of his refreshment concession permit adjacent to the Latta Memorial Pool in Foss Park, Somerville; also memorandum of Mr. Barry, May 10. The Commission V O T E D to approve a five-year extension, with authority to the Commissioner to establish an annual rental.

5 Memorandum of Messrs. Molt and Gately, May 2, submitting for approval Offer of Settlement of Richard R. and Florence C. Burns, in the amount of $250.00, for land taking, Middlesex Fells Parkway. The Commission V O T E D: Approved.

6 Memorandum of Edwin J. Turner, Business Agent, May 5, recommending permanent appointment of Catherine F. Cronin as Junior Clerk and Typist in the Financial Department. The Commission V O T E D to appoint Catherine F. Cronin to this position.

7 Matter of ratifying and approving action of the Commissioner in approving schedules from May 3, 1961 to May 9, 1961, as follows:

Total Invoices	$ 666,889.17
Departmental Purchase Orders	572,313.58
Advices of Change	79,297.68
Weekly Payroll	346,548.56
Industrial Accident Payments	1,752.31
Return of Advance (Payroll)	865,641.71
Advance (Petty Cash)	1,800.00
Salary Schedules	224,259.46
Medical Bill Payment	612.54
Pensions	76,211.03

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $663,861.17, instead of $666,889.17.

8 At this point, a discussion was held relative to a communication, dated May 10, received from Edward Rose Snow, Chairman of the Society for the Preservation of Fort Warren, requesting the Commission to visit Fort Warren with him at an early date.
After discussion, the Commission agreed to visit Fort Warren with Mr. Snow on Tuesday, May 16, to discuss the possibility of an early opening.

Action was taken upon the following matters relating to Driveway Entrances:

9 Report, May 3, on request of Beaumont Associates, Inc. to construct a 30' driveway entrance on Soldiers Field Road Extension and a 30' driveway entrance on the service road of Leo M. Birmingham Parkway, Brighton, at proposed location of a motel. The Commission V O T E D: Held over.

10 Report, May 3, on request of Waldorf Systems, Inc. for five driveways to their proposed International House of Pancakes located at the intersection of Soldiers Field Road Extension and Leo M. Birmingham Parkway, Brighton, as shown on plan accession #39720. The Commission V O T E D: Held over.

At this point, Mr. Cook left the meeting.

2186th
ay 11,1961
cont.-

Action was taken upon the following matters relating to the Park Engineering Division:

1 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission VOTED: Held over.

2 Report, May 3, on request of Henry E. Baker to place new deck on existing piling of bridge trestle over the Neponset River to provide access to his property on the north side of the river. The Commission VOTED: Denied.

3 Report, April 24, submitting for approval specifications, and plan, for installing pedestrian traffic signals on the West Roxbury Parkway, near Puddingstone Road, Brookline; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

4 Report, April 24, submitting for approval specifications for the servicing of traffic signals on ParksDivision roadways starting July 1, 1961 for a period of one year; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

5 Report, May 9, recommending that the Milton Water Department be authorized to furnish a water meter for the Trailside Museum, Milton, at an approximate cost of $110.00, in connection with Contract No. 1240. The Commission VOTED: Approved as recommended.

6 Report, May 9, submitting plan showing extension of existing median strip across the entrance to Mt. Vernon Street to prohibit a right turn from the main Storrow Drive Tunnel, at an approximate cost of $1,200.00; and requesting authority to invite bids. The Commission VOTED: Held over.

7 Report, May 8, on bids for cedar stockade fence with gates and animal shelters, Animal Nursery, Franklin Park Zoo. The Commission VOTED to accept the only bid, that of Anchor Post Products, Inc. of $1,252.00.

8 Report, May 4, on bids for planting of trees and shrubs, Animal Nursery, Franklin Park Zoo. The Commission VOTED to accept the lower bid, that of Blue View Nurseries, Inc., of $1,825.75.

9 Report, May 8, on bids for repair and replacement of water pumps at various M. D. C. Pools. The Commission VOTED to accept the only bid, that of A. S. Peterson, of $2,790.00.

10 Report, May 9, on request of M. Solimando, Inc. for an extension of time from November 1, 1960 to June 22, 1961 on Contract No. 1195 for construction of an Artificial Ice Skating Rink, Cutillo Park, Boston. The Commission VOTED: Authority given to recommend approval of extension of time to June 22, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

11 Report, May 9, relative to request of Thomas Robbat that the Commission relocate drain pipe on his property on Middlesex Fells Parkway, Somerville; and requesting authority to advertise a contract to relocate said drain on Commission property. The Commission VOTED: Held over and referred to Mr. John J. Sullivan, Jr. for report.

12 Report, May 9, recommending that work under Contract number 1225, with Globe Electric Company, Inc., for repairs to lighting systems, Harvard Bridge, Boston and Cambridge, be accepted as completed as of April 30, 1961. The Commission VOTED that the work of Globe Electric Company, Inc., contractors under contract number 1225, for repairs to lighting systems, Harvard Bridge, Boston and Cambridge, be and hereby is accepted as completed as of April 30, 1961.

13 Report, May 9, recommending that Item 1-26 Allowance for Park Benches, be deleted from Contract No. 1181 with John J. Botti Company, Inc., for the construction of recreation area, Green Street, Lamartine Street and Oakdale Street, West Roxbury; and that the Commission advertise through the Purchasing Bureau for park benches. The Commission VOTED: Approved.

Mr. Greenough desired to be recorded as not voting.

Vl.29,p.112

2186th
May 11,1961
cont.-

1 Report, May 9, recommending that work under Contract number 1181, with John J. Botti Company, Inc., for construction of recreation area, Green Street, Lamartine Street and Oakdale Street, West Roxbury, be accepted as completed as of October 15, 1960. The Commission V O T E D that the work of John J. Botti Company, Inc., contractors under contract number 1181, for construction of recreation area, Green Street, Lamartine Street and Oakdale Street, West Roxbury, be and hereby is accepted as completed as of October 15, 1960. Mr. Greenough desired to be recorded as not voting.

2 Report, May 9, recommending that work under Contract number 1208, with M. Solimando, Inc., for constructing a sanitary at the Hatch Memorial Shell, Charles River Reservation, Boston, be accepted as completed as of May 1, 1961. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1208, for constructing a sanitary at the Hatch Memorial Shell, Charles River Reservation, Boston, be and hereby is accepted as completed as of May 1, 1961.

3 Report, May 5, requesting authority to advertise for bids for the installation of chain link fences, at a total estimated cost of $5,850.00, at the following locations:

(a) Toohig Field, Gallivan Boulevard, Dorchester
(b) Mystic Valley Parkway, Arlington
(c) Dilboy Stadium

The Commission V O T E D: Approved for advertising.

4 Matter of assenting to assignment by Hughes Steel Erection Co., Inc., of monies due under Parks Engineering Contract number 1196 (for renovations to and resurfacing of Wellington Bridge, Middlesex Fells Parkway, Somerville and Medford) to The Travelers Indemnity Company of Hartford, Connecticut. The Commission V O T E D to assent to the assignment.

5 At this point, a discussion was held relative to the condition of Lynn Beach, following which, the Commission V O T E D to invite the Army Engineers to meet with the Commission as soon as may be, to discuss present conditions at the following M. D. C. beaches:

Lynn, Nahant, Winthrop, Revere and Nantasket.

ADJOURNED at 5:00 P.M. to meet on Thursday, May 18, 1961, at 10:00 A.M.

Richard I. Furbush
Secretary

2187th
ay 18,1961

Record of the Two Thousand One Hundred and Eighty-seventh (2187th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 18, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

6 Contract number 1250, dated May 18, 1961, with Annese Bros., Inc. for Improvements to Recreation Facilities, Charles River Road, Watertown.

7 Contract number 1252, dated May 18, 1961, with Annese Bros., Inc. for Highway Lighting System, Medford Street to Boston Avenue, Mystic Valley Parkway, Arlington and Somerville.

2187th
y 18,1961
cont.-

1 A hearing was given to Mr. Tony Giardina, and his attorney, John Carney, in reference to payment for sodding work done at the Metropolitan Boston Arts Center area in 1959.
The Commission V O T E D to authorize the Director of Park Engineering to prepare, forthwith, a Notice of Intent in accordance with General Laws, Chapter 29, Section 20-A, subject to the approval of the Comptroller.

2 A hearing was held with representatives of the United States Army Engineers in regard to present conditions at Lynn, Nahant, Revere, Winthrop and Nantasket beaches. The Commission V O T E D: Referred to the Commissioner for appropriate action.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, May 17, on bids for installing two valve stems and yoke nuts at the Electric Pumping Station, Chelsea Street, East Boston, Contract No. IB-4S-61. The Commission V O T E D to accept the lowest bid, that of Gibbons Engineering & Machine Co., of $950.00.

Action was taken upon the following matters relating to the Water Division:

4 Report, May 5, on request of Tufts University for a release of restrictions in deed conveying Old Mystic Reservoir to the University. The Commission V O T E D: Held over.

5 Report, May 15, on bids for rebuilding existing chimneys and repairing adjacent brick walls of the Administration Building in Belchertown. The Commission V O T E D to accept the lowest bid, that of Boston Chimney & Tower Co., in the amount of $6,774.00.

6 Report, May 12, on request of Lynnfield Water District for permission to supply water to twenty-five additional homes. The Commission V O T E D: Approved.

7 Report, May 16, recommending the permanent appointments of Raymond H. Richard and Edward R. Kerble as Laborers in the Sudbury Section. The Commission V O T E D to appoint Raymond H. Richard and Edward R. Kerble to these positions.

8 Report, May 16, on request of Jet Lines, Inc. for a permanent easement across the Chicopee Valley Aqueduct and an additional pipeline permit.
The Commission V O T E D to approve Mr. Toole's recommendations subject to an appraisal, with the understanding that Mr. Weir will prepare a conveyance satisfactory to the Commission's interests, particularly in regard to the easement not being assignable or salable without prior approval of the Commission.

Action was taken upon the following matters relating to the Construction Division:

9 Report, May 9, submitting for approval land taking plans BMDRS-1 to 3, inclusive, in connection with proposed construction of Boston Main Drainage Relief Sewer from Camden and Tremont Streets to the junction structure at the Ward Street Pumping Station, Contract No. 214. The Commission V O T E D: Approved.

10 Report, May 16, submitting for approval land taking plans SCRS-19 to 23, inclusive; also 23A and 23B, showing property to be acquired to provide access for the construction of Section I of the South Charles Relief Sewer, Contract No. 200. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

11 Letter of Harvard University, April 27, in reference to the provisions of Chapters 561 and 564, Acts of 1959; chapter 318, Acts of 1960, Items 7955-21 and 8601-40; and the Commission action of July 27, 1960, regarding same. The Commission V O T E D: Held over and referred to John J. Sullivan, Jr. for report.

ORRECTED by
F of June 8,
- Page 123
EM 9.

12 The Commission V O T E D to amend the present lease with Mary V. Greeley, Lessee of the Tivoli Shelter Concession, to permit the erec-

2187th
My 18,1961
cont.-

tion, at her own expense, of a temporary mobile concession structure 20' x 40' adjacent to the Tivoli Shelter and on a location to be approved by the Commissioner.

1 Request of Medford Boat Club, April 7, for permission to construct a pier on the shore of the Upper Mystic Lake in front of their clubhouse. The Commission VOTED: Approved.

2 Letter of Stop & Shop, Inc., April 14, relative to rodent problem experienced by them at their building at 1065 Truman Highway, Hyde Park, along the Neponset River. The Commission VOTED: Placed on file.

3 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, January 17, relative to access roads leading from Commission property to Interstate Route 93 and old Route 28; also reports of Captain Ward, February 3, Mr. Toole, February 9, Mr. Mathers, February 13, and Mr. Fink, February 15. The Commission VOTED: Held over.

4 Request of Arthur D. Little, Inc., dated April 21, 1961, to lease additional land for parking purposes on Alewife Brook Parkway, Cambridge, adjacent to their presently leased area. The Commission VOTED: Held over, for hearing at next meeting of the Commission.

5 Report of Captain Dawley, March 8, on request of James S. Bell, Laborer at the Revere Beach Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Leo J. Cass, Samuel Miller and Robert C. Cochrane, May 10, relative to condition of said Bell.
The Commission VOTED that James S. Bell, Laborer in the Revere Beach Division, be retired as of the close of work on April 3, 1961, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed fifteen years of service for the Commonwealth.

6 Memorandum of Robert G. Davidson, Study Director of the North Terminal Area Study, May 15, submitting for the Commission's review, comment and approval, the following:
(a) Contributor's Agreement
(b) Consultant Contract
(c) Project Specifications
The Commission VOTED: Held over.

7 Matter of ratifying and approving action of the Commissioner in approving schedules from May 10, 1961 to May 16, 1961, as follows:

Total Invoices	$ 353,311.91
Departmental Purchase Orders	142,457.26
Advices of Change	97,846.77
Industrial Accident Payments	1,834.32

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $352,197.33, instead of $353,311.91.

8 Request of Massachusetts Institute of Technology, May 9, for reconsideration by the Commission of the leases executed by the Commission with Massachusetts Institute of Technology on February 1, 1961, covering parcels of property on the bank of the Charles River Basin, Cambridge; also report of Mr. Weir, May 17. The Commission VOTED: Held over and referred to Mr. Weir to talk with Massachusetts Institute of Technology officials.

9 Memorandum of Commissioner Robert F. Murphy, May 15, requesting approval for the services of Public Information Coordinator, John Luttrell, 20 Beacon Street, Natick, at a salary of $125.00 per week. The Commission VOTED: Approved at the will and discretion of the Commissioner.

Action was taken upon the following matters relating to Driveway Entrances:

10 Report, May 3, on request of Beaumont Associates, Inc. to construct a 30' driveway entrance on Soldiers Field Road Extension and a 30' driveway entrance on the service road of Leo M. Birmingham Parkway, Brighton, at proposed location of a motel.
The Commission VOTED to approve two 30-foot openings: one on Soldiers Field Road, and one on Leo M. Birmingham Parkway, at a suitable location to be shown on plans being prepared by Mr. Fink and Superintendent Connelly.

2187th
My 18,1961
cont.-

1 Report, May 3, on request of Waldorf Systems, Inc. for five driveways to their proposed International House of Pancakes located at the intersection of Soldiers Field Road Extension and Leo M. Birmingham Parkway, Brighton, as shown on plan accession #39720. The Commission VOTED to approve two 30-foot openings; one on Soldiers Field Road, and one on Leo M. Birmingham Parkway, at a suitable location to be shown on plans being prepared by Mr. Fink and Superintendent Connelly.

2 Report, May 17, on request of Alfred A. Keith to construct a 16' driveway entrance over Commission property to his property at No. 881 Furnace Brook Parkway, Quincy. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission VOTED: Held over.

4 Report, May 9, submitting plan showing extension of existing median strip across the entrance to Mt. Vernon Street to prohibit a right turn from the main Storrow Drive Tunnel, at an approximate cost of $1200.00; and requesting authority to invite bids. The Commission VOTED: Held over.

5 Report, May 9, relative to request of Thomas Robbat that the Commission relocate drain pipe on his property on Middlesex Fells Parkway, Somerville; and requesting authority to advertise a contract to relocate said drain on Commission property. The Commission VOTED: Request approved and authority given to advertise.

6 Report, May 15, recommending permanent appointment of Joseph L. Dolley as Assistant Lock and Draw Operator in the Park Engineering-Bridges Division. The Commission VOTED to appoint Joseph L. Dolley to this position.

7 Report, May 15, on request of Brask Engineering Company for an additional allotment of $15,000.00 for engineering services in connection with construction of a Pedestrian Overpass over Embankment Road near Revere Street, Boston. The Commission VOTED: Approved.

8 Report, May 11, requesting authority to secure bids for repairs to damages to the fresh water line from Long Island and Gallops Island to Georges Island, at an estimated cost of $1,000.00. The Commission VOTED: Authority given to secure bids.

9 Report of Mason Condon, May 18, relative to proposals received for reactivating the water line from Long Island and Gallops Island to Georges Island. The Commission VOTED to accept the lowest bid, that of John J. Appel, of $978.00.

10 Report, May 16, relative to street lighting on Ocean Avenue, Revere; and requesting permission to authorize the Suburban Electric Co. to change the existing units to mercury vapor fixtures, using the existing carrying poles, at no construction cost to the Commission. The Commission VOTED: Approved.

11 Report, May 17, submitting for approval plans accession Nos. 39755 and 39756 showing Improvements to Bunker Hill Monument Grounds, Charlestown; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

12 Report, May 17, recommending that the services of Bruce Campbell & Associates be retained to prepare data and submit recommendations for the most efficient traffic operation of the Charles Street Circle area. The Commission VOTED: Approved, in an amount not to exceed $1,000.00 unless further authorized by the Commission.

13 Report, May 18, submitting list of work to be done on Georges Island prior to opening the Island to the public on a limited basis by July 4, 1961. The Commission VOTED: Authority given to the Commissioner to proceed with improvements at Georges Island, in accordance with Mr. Fink's report of May 18, 1961.

l.29,p.116

2187th
y 18, 1961
cont.-

1 Matter of repairs to, and restoration of, Hatch Memorial Shell. The Commission V O T E D to approve specifications, as submitted by Mr. Benjamin W. Fink and Mr. George Martin, and authority given to advertise a contract.

2 Matter of installing hot water heaters in main boiler room, Nantasket Beach. The Commission V O T E D: Referred to the Commissioner, with authority to proceed.

ADJOURNED at 6:50 P.M. to meet on Thursday, May 25, 1961 at 9:30 A.M.

Secretary

2188th
y 25,1961

Record of the Two Thousand One Hundred and Eighty-eighth (2188th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 25, 1961 at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook and Greenough.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

3 Water Division Contract No. 264-W, dated May 23, 1961, with Albert C. Plante (d/b/a Boston Chimney & Tower Co.), for rebuilding existing chimneys and repairing adjacent brick walls of the Administration Building in Belchertown.

4 A hearing was given to Mr. Joseph Tropeano of Larchmont Engineering, together with Mr. James Whalen and Captain Johnson, regarding the request of Larchmont Engineering as to the possibility of leasing the Blue Hills Ski Area and converting it into a moder Ski Resort. The Commission V O T E D: John J. Sullivan, Jr., Esq. toprepare an Agreement to be presented to the Commission at its next meeting on June 1, 1961, for review and action.

5 A hearing was given to representatives of Arthur D. Little, Inc. and the Metropolitan Transit Authority, in regard to the request of Arthur D. Little, Inc. to lease additional land for parking purposes on Alewife Brook Parkway, Cambridge, adjacent to their presently leased area.
The Commission V O T E D: Mr. Weir to prepare a lease similar to lease dated August 3, 1960, and subject to approval by the Metropolitan Transit Authority.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, May 23, recommending permanent appointment of Michael P. Scopa as Storekeeper at the Nut Island Treatment Plant. The Commission V O T E D to appoint Michael P. Scopa to this position.

7 Report, May 23, recommending permanent appointments of Paul E. McMahon and Edgar Charles Sullivan as Laborers at the East Boston Pumping Station. The Commission V O T E D to appoint Paul E. McMahon and Edgar Charles Sullivan to these positions.

Action was taken upon the following matters relating to the Water Division:

8 Reports, May 24 and May 5, on request of Tufts University for a re-

lease of restrictions in deed conveying Old Mystic Reservoir to the University. The Commission V O T E D: Denied.

1 Report, May 23, on bids for Special Order No. 1 of 1961 for placing bituminous concrete pavement at the Chestnut Hill Pipe Yard, Brighton. The Commission V O T E D to accept the lowest bid, that of William P. Capone Corporation, of $3,220.00.

2 Report, May 25, relative to consumption of water in 1960 by the cities and towns in the Metropolitan District for certification to the Treasurer and Receiver-General. The Commission V O T E D that the same be certified to the Treasurer and Receiver-General.

3 Matter of re-opening of the Promenade and Grounds at the Wachusett Dam to visitors. The Commission V O T E D not to open the Promenade at this time.

Action was taken upon the following matter relating to the Construction Division:

4 Report, May 23, submitting for approval plans and specifications for Contract No. 290 for making earth borings along the route of Section I of the South Charles Relief Sewer, at an estimated cost of $6,200.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to the Parks Division:

5 Letter of Harvard University, April 27, in reference to the provisions of Chapters 561 and 564, Acts of 1959; Chapter 318, Acts of 1960, Items 7955-21 and 8601-40; and the Commission action of July 27, 1960, regarding same. The Commission V O T E D to secure an appraisal.

6 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, January 17, relative to access roads leading from Commission property to Interstate Route 93 and old Route 28; also reports of Captain Ward, February 3, Mr. Toole, February 9, Mr. Mathers, February 13, and Mr. Fink, February 15. The Commission V O T E D: Held over.

7 Request of William B. Strong, April 26, to obtain mooring rights, and maintain a wharf and launching area on the Mystic River in Medford; also report of Captain Ward, May 12, 1961. The Commission V O T E D: Denied.

8 Request of Massachusetts Institute of Technology, May 9, for reconsideration by the Commission of the leases executed by the Commission with Massachusetts Institute of Technology on February 1, 1961, covering parcels of property on the bank of the Charles River Basin, Cambridge; also report of Mr. Weir, May 17. The Commission V O T E D: Held over.

9 Request of Ralph I. Lowell, May 10, to establish a marine livery, for rental of small boats, at Kelly's Landing, South Boston, and/or other areas; also report of Captain Bille, May 23. The Commission V O T E D: Denied.

10 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, May 22, requesting transfer of care and control, for highway purposes, of Commission land in Newton and Weston, in connection with their plans for the widening of Route 128; and that the award for damages be determined in accordance with Chapter 693 - Acts of 1955 as supplemented by Chapter 657 - Acts of 1957. The Commission V O T E D: to secure another appraisal.

Rescinded
vote of Com.
of 6/11/61
Pg 122-Item 5

11 Request of Henry E. Baker, May 19, for permission to erect a temporary structure over the Neponset River, using the existing piles located at his bituminous asphalt plant in Hyde Park; also report of Mr. Gow, May 23. The Commission V O T E D: Denied.

12 Memorandum of Mr. Straw, May 23, relative to the following:
(a) Petition of Braintree Airport Association, April 18, 1961, to

buy land in Blue Hills Reservation south of Route 128, Braintree and Quincy.
The Commission V O T E D: Denied.

(b) Proposals of C. Healy Company, September 21, 1956 and March 31, 1958 to exchange land at the same location.
The Commission V O T E D: Denied.

1 Memorandum of Robert G. Davidson, Study Director of the North Terminal Area Study, May 15, submitting for the Commission's review, comment and approval, the following:

(a) Contributor's Agreement
(b) Consultant Contract
(c) Project Specifications

The Commission V O T E D: Held over for hearing with Mr. Davidson at the next meeting of the Commission on June 1, 1961.

ds in paren-
hesis rescinded
b vote of
mmission of
ine 8, 1961.
ge 127- Item 1.

2 Memorandum of Superintendent Connelly, May 18, relative to petition of residents in the Gallivan Boulevard, Dorchester, area (as submitted by Representative William F. Keenan), requesting elimination of traffic hazards in that section; also report of Captain Bille, May 17. The Commission V O T E D [to instruct Mr. Fink to erect a spotlight forthwith] and to prepare specifications for street lighting as recommended in reports of both Superintendent Connelly and Captain Bille.

3 Matter of ratifying and approving action of the Commissioner in approving schedules from May 17, 1961 to May 23, 1961, as follows:

Total Invoices	$ 252,119.73
Departmental Purchase Orders	21,009.25
Advices of Change	54,583.33
Industrial Accident Payments	1,279.17
Weekly Payroll	182,168.15
Petty Cash Advance (Return)	2,378.03
Medical Bill Payment	404.45
Salary Schedule (Overtime-April)	1,503.22

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendments: "Total Invoices" to read $251,490.28, instead of $252,119.73; and that the item, "Medical Bill Payment" in the sum of $404.45, be deleted.

4 Report of Captain Johnson, May 22, on request of Mrs. Cristadoro that the Commission erect a fence between her property at 19 Ledgebrook Road, Mattapan, and the Monsignor Ryan Playground. The Commission V O T E D that Mr. Fink be authorized and directed to obtain three bids for the construction of an adequate height fence at this location.

5 Report of Captain Dawley, May 23, requesting approval of the permanent appointment of Carmen N. Bertone as Laborer at the Revere Beach Division. The Commission V O T E D to appoint Carmen N. Bertone to this position.

6 Letter of Francis S. Hill, Director, Massachusetts Eye and Ear Infirmary, May 19, requesting approval of parking charges of 25 cents for the first two hours and 25 cents for each hour thereafter, with a limit of $1.00 a day. The Commission V O T E D: Approved. Mr. Greenough desired to be recorded as voting present.

Action was taken upon the following matters relating to Driveway Entrances:

7 Report, May 22, on request of Louis F. DeMarco to construct a 16' driveway entrance to his property at 85 Highland Avenue, Malden. The Commission V O T E D: Held over.

8 Report, May 24, on request of Bessie Greenberg to construct a 20' driveway entrance to her property on Ocean Avenue, rear of #86 Revere Beach Boulevard, Revere Beach Reservation. The Commission V O T E D: Approved.

2188th
ay 25,1961
cont.-

1 Report, May 23, on request of James Bickman to construct a 10' driveway entrance to his property at 20 Gallivan Boulevard, Dorchester. The Commission VOTED to approve a 16' wide opening at the edgestone line, tapering to 10' at the property line, as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission VOTED: Held over.

3 Report, May 9, submitting plan showing extension of existing median strip across the entrance to Mt. Vernon Street to prohibit a right turn from the main Storrow Drive Tunnel, at an approximate cost of $1200.00; and requesting authority to invite bids. The Commission VOTED: Held over.

4 Report, May 15, recommending that work under Contract No. 1232, with M/V Kingfisher, Inc., for breaking ice in channels, canals and other places of the Charles River Basin, be accepted as completed as of February 17, 1961. The Commission VOTED that the work of M/V Kingfisher, Inc., contractors under contract number 1232, for breaking ice in channels, canals and other places of the Charles River Basin, be and hereby is accepted as completed as of February 17, 1961.

5 Report, May 22, on request of Anchor Post Products, Inc. for an extension of time from May 8, 1961 to June 15, 1961 on Contract No. 1236, for construction of fence and barriers at Franklin Park Zoo, Boston. The Commission VOTED: Authority given to recommend approval of extension of time to June 15, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

6 Report, February 28, submitting for approval claims for payment for extra work, premium time and repairs to canvas, on Contract No. 1182 with F. E. Daddario Corporation, for alterations to Summer Tent Theatre, Soldiers Field Road, Brighton; also report of John J. Sullivan, Jr., May 17, 1961.
The Commission VOTED to pay to F. E. Daddario Corporation the sum of $6,327.38 as a final and full payment for all pending claims on Parks Engineering Contract No. 1182, as recommended by Mr. John J. Sullivan, Jr. in his letter dated May 17, 1961.

7 Report, May 24, recommending installation of a drain, at a cost of less than $1,000.00, under Contract No. 1242, with Transit Seeding, Inc., for improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED: Approved.

8 Report, May 22, requesting permission to advertise a contract for the construction of parking area, and entrance, near Wilson Road, Nahant Beach Parkway, Nahant, at an estimated cost of $24,000.00. The Commission VOTED: Approved, for advertising.

9 Report, May 23, on bids for repairs to existing park benches and furnish new park benches at Peabody Circle, Franklin Park. The Commission VOTED to accept the lowest bid, that of Annese Bros., Inc., of $3,690.00.

10 Report, May 23, submitting proposed plan #31253, and recommendations, relative to erection of the Waltham Rink on a permanent basis, at an estimated cost of approximately $90,000.00. The Commission VOTED: Mr. Fink authorized and directed to prepare plans and specifications, suitable for advertising, for Rink only.

11 Report, May 24, on bids for replacement of Sewer Ejector, Sump Pump repairs and miscellaneous work on Wet Pit at vicinity of Hatch Shell, Boston. The Commission VOTED to accept the lowest bid, that of Crane Plumbing & Heating Company, of $2,960.00.

12 Report, May 25, on bids for storm damage repairs at Nantasket Beach Reservation, Hull, Contract No. 1254. The Commission VOTED to accept the lowest bid, that of The Barletta Co., Inc., of $105,977.00.

2188th
May 25,1961
cont.-

Corrected by Vote of Commission of June 8, 1961. p.127-Item 3

1 Report, May 25, on bids for proposed extension of ramps, Winthrop Shore Reservation, Winthrop, Contract No. 1253. The Commission V O T E D to accept the lowest bid, that of F. E. Daddario Corp., of $16,464.40.

2 Report, May 25, on bids for repairs to Sea Wall and Walks, Nahant - Lynn Line to Swampscott, Lynn Shore Reservation, Lynn and Swampscott, Contract No. 1255. The Commission V O T E D to accept the lowest bid, that of F. E. Daddario, Inc., of $60,070.00.

Rescinded by Vote of Commission of June 8, 1961. Pg.127, Item 2

3 Report (verbal) of Mr. Fink relative to bids for repairs to Pool floors, cracks and expansion joints at various swimming pools in the Metropolitan Parks System, Contract No. 1256.
The Commission V O T E D to accept the lowest bid, that of National Gunite Corp., of $8,175.00, as verbally recommended by Mr. Fink, subject to final approval of the Commissioner.

4 Report, May 24, recommending solicitation of proposals for work of excavation of trench for the installation of telephone service at the Animal Nursery, Franklin Park Zoo, at a cost of less than $1,000.00. The Commission V O T E D: Mr. Fink authorized to obtain three bids for the work.

ADJOURNED at 6:15 P.M. to meet on Thursday, June 1, 1961 at 9:30 A.M.

Richard S. Fenlon

Secretary

2189th
June 1,1961

Record of the Two Thousand One Hundred and Eighty-Ninth (2189th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 1, 1961, at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

5 The Commission then V O T E D to correct the records of the Commission of May 4, 1961 (Page 102 - Item 3A), by adding the words "for a period of five (5) years from the date hereof, at an annual rental of $3,600.00 per year, payable monthly in advance". Mr. Greenough voted present.

6 At this point, the Secretary read a letter from Mrs. William E. Gately.
The Commission V O T E D Placed on file.

7 Matter of Agreement with Larchmont Engineering regarding ski resort at Blue Hills Ski Area.
The Commission V O T E D Held over.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

RELEASE

8 V O T E D to release to the Town of Hubbardston the restriction placed upon land in Hubbardston in the County of Worcester by virtue of a deed from the Commonwealth of Massachusetts acting through its Metropolitan District Commission dated June 2, 1948 and duly recorded with Worcester County Registry of Deeds, and to execute a release accordingly.

9 The hearing scheduled for Sergeant William O. Nowell, on charges preferred against him by Captain James J. Ward of the Middlesex Fells Division was postponed until Thursday, June 15, 1961, at 9:30 A.M., at the request of his Attorney.

2189th
June 1,1961
con.-

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, May 29, on request of the Town of Milton for approval of certain additional changes to be made in connections to Metropolitan Sewers.
The Commission V O T E D Approved.

Action was taken upon the following matter relating to the Water Division:

2 Report, May 29, on request of Ed-Mac, Inc. for an extension of time from May 8, 1961 to June 16, 1961, on Water Division Contract No. 262-W, for furnishing and installing floating cover for secondary digestion tank at the Clinton Sewage Treatment Plant in Clinton.
The Commission V O T E D Authority given to recommend approval of extension of time to June 16, 1961, to the Commissioner of Administration, the consent of the bonding company having been received.

Action was taken upon the following matters relating to the Parks Division:

3 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, January 17, relative to access roads leading from Commission property to Interstate Route 93 and Old Route 28; also reports of Captain Ward, February 3, Mr. Toole, February 9, Mr. Mathers, February 13, and Mr. Fink, February 15.
The Commission V O T E D Held over.

4 Request of Massachusetts Institute of Technology, May 9, for reconsideration by the Commission of the leases executed by the Commission with Massachusetts Institute of Technology on February 1, 1961, covering parcels of property on the bank of the Charles River Basin, Cambridge; also report of Mr. Weir, May 17.
The Commission V O T E D Held over.

5 Report of Captain Connor, May 24, on requests of John P. Kennedy and Merico Risio for taxi stand permits at the Nantasket Beach Reservation for the 1961 season.
The Commission V O T E D Approved.

6 Letter of United States Air Force, May 19, relative to extension of permit for site on Great Blue Hills, Milton, for an additional 7-month period through January 31, 1962.
The Commission V O T E D Approved.

7 Letter of New England Telephone and Telegraph Company, May 5, requesting permission to place a pole on Metropolitan District Commission property adjacent to U. S. Army Nike site on Chickatawbut Hill, Milton; also reports of Captain McFarlane, May 22, and Mr. Fink, May 29.
The Commission V O T E D Denied.

8 Letter of City of Newton, City Clerk, May 29, requesting that consideration be given by the Metropolitan District Commission for authorization for the use of Hammond Pond Parkway from Beacon Street to Boylston Street (Route 9) as an alternate route for trucks excluded from Reservoir Avenue.
The Commission V O T E D Denied.

9 Letter of David I. Hall, May 31, requesting permission for members of the Somerville Skyscrappers to fly model airplanes in the large parking area on Soldiers Field Road, south and next to the Cambridge Drama Festival, Inc. Theatre, 1175 Soldiers Field Road.
The Commission V O T E D Denied.

10 Memorandum of Robert G. Davidson, Study Director of the North Terminal Area Study, May 15, submitting for the Commission's review, comment and approval, the following:
(a) Contributor's Agreement
(b) Consultant Contract
(c) Project Specifications
The Commission V O T E D Held over, Mr. Davidson to present re-draft of Agreement at the next Meeting of the Commission on June 8, 1961.

2189th
une 1,1961
con.-

1 Memorandum of Superintendent Connelly, May 29, on request of Edward N. McLaughlin for reinstatement as a Metropolitan Police Patrolman.
The Commission VOTED Approved.

2 Letter of Captain Ward, May 24, regarding construction of access road to Breakheart Reservation.
The Commission VOTED Held over.

3 Memorandum of Mr. Turner, May 26, relative to appointment of Dorothy B. Bumstead as Senior Clerk and Typist in the Financial Department, charged to Construction Funds.
The Commission VOTED to appoint Dorothy B. Bumstead to this position.

4 Matter of ratifying and approving action of the Commissioner in approving schedules from May 24, 1961 to May 29, 1961, as follows:

Total Invoices	$ 140,661.43
Departmental Purchase Orders	8,539.79
Advices of Change	124,232.31
Medical Bill Payments	404.45
Industrial Accident Payments	1,216.17
Weekly Payroll	178,719.96
Salary Schedules	14,653.78

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" to read $139,854.84, instead of $140,661.43.

5 The Commission reconsidered the petition of Henry E. Baker, May 19, for permission to erect a temporary structure over the Neponset River using the existing piles located at his bituminous asphalt plant in Hyde Park.
The Commission VOTED to rescind the vote of the Commission of May 25, 1961, denying Mr. Baker's request.
The Commission further VOTED to approve a revocable permit for erection of the temporary bridge on existing piles, as requested, under the conditions as outlined in Mr. Gow's report of May 23, 1961.

Action was taken upon the following requests for Driveway Entrances:

6 Report of Mr. Fink, May 22, on request of Louis F. DeMarco for permission to construct a 16-foot driveway entrance to his property at 85 Highland Avenue, Malden.
The Commission VOTED Held over and removed from agenda until further notice.

7 Report of Mr. Fink, May 27, on request of J. F. Reilly for permission to construct a 16-foot driveway entrance to his property at 232 William T. Morrissey Boulevard, North Quincy.
The Commission VOTED Approved.

8 Report of Mr. Fink, May 29, on request of Dr. Lewis Lyman for renewal of Permit #10429 to construct an entrance to Sumner Street at Canton Avenue, Milton.
The Commission VOTED Held over and referred to Captain Johnson for a report.

9 Report of Mr. Fink, May 31, on request of The First Pentecostal Church for renewal of Permit #10489 to construct a 24-foot entrance and a 20-foot exit to be used in conjunction with their church being constructed at 1075 Revere Beach Parkway, Revere.
The Commission VOTED Approved.

Action was taken upon the following matters relating to the Park Engineering Department:

10 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston.
The Commission VOTED Held over.

11 Report, May 9, submitting plan showing extension of existing median strip across the entrance to Mt. Vernon Street to prohibit a right turn from the main Storrow Drive Tunnel, at an approximate cost of $1,200.00; and requesting authority to invite bids.
The Commission VOTED Held over.

12 Report, May 25, on bids for proposed construction of play structures

o.29,p.123 for Spider Monkeys on Gibbon Island, Animal Nursery, Franklin Park Zoo, Dorchester.
The Commission V O T E D to accept the lowest bid, that of Persil Construction Co., of $1,652.12.

2189th
June 1,1961
con.-

1 Report, May 31, on request of the City of Boston, Public Works Department, for permission to construct a 10-inch pipe sanitary sewer and an 18-inch pipe surface drain on the southerly side of Soldiers Field Road between Soldiers Field Place and North Beacon Street.
The Commission V O T E D Approved on the condition that there will be no encroachment on the M.D.C. traveled roadway during the construction period.

2 Report, May 31, recommending approval of an extra work order, in the amount of $900.00, to raise two manholes on the South Charles Relief Sewer, under Parks Division Contract No. 1219 with P. D. Hodges for constructing Recreation Area, Soldiers Field Road.
The Commission V O T E D Approved.

3 Report, May 31, on request of the Wollaston Yacht Club for permission to install a 4000 gallon gasoline storage tank on William T. Morrissey Boulevard, Wollaston Boulevard, and northerly of their runway as shown on Plan Accession 39796, to be used by the Wollaston Yacht Club.
The Commission V O T E D Approved as recommended.

4 Report, May 27, requesting permission to advertise a contract for replacement of and repairs to existing 4-foot chain link fence along the easterly side of Nahant Beach Parkway, from The Waves Restaurant to Wilson Road, Nahant, estimated cost - $4,700.00.
The Commission V O T E D Approved.

5 Report, May 31, on bids for repairs and improvements to various swimming pools in the Metropolitan Parks System, Parks Division Contract No. 1257.
The Commission V O T E D to accept the lowest bid, that of M. Solimando, Inc., of $75,310.00.

6 Report, June 1, on request of Kennedy & Son Co., Inc. for an extension of time to August 19, 1961, on Parks Division Contract No.1153 (originally awarded to John F. Egan Co.) for constructing playground, Boylston and Lamartine Streets, Boston (West Roxbury District).
The Commission V O T E D Authority given to recommend approval of extension of time to August 19, 1961, to the Commissioner of Administration, the consent of the Bonding Company having been obtained.

7 Report of John J. Sullivan, Jr., June 1, 1961, on claim of Charles Contracting Company, Parks Division Contract No. 1075, and report of Benjamin W. Fink, April 13, 1961, requesting that Contract No. 1075 be adjusted by the payment of $7,700.00 which represents 15,400 cubic yards @ 50¢ per cubic yard under Item 1 of the contract.
The Commission V O T E D to waive the provisions of Section 18 of Contract No. 1075 and approve the "Claim for Payment for Extra Work" in the amount of $7,700.00, subject to receiving a letter from the Attorney General's Department stating that the above-mentioned payment may be made.

8 At this point, a discussion was held relative to the re-installation of the sound system at the Summer Tent Theatre, Soldiers Field Road, Brighton.
The Commission V O T E D to authorize the Commissioner to proceed with such steps as may be necessary.

ADJOURNED at 4:45 P.M., to meet on Thursday, June 8, 1961, at 10:00 A.M.

Richard J. Furbush
Secretary.

2190th
une 8,1961

Record of the Two Thousand One Hundred and Ninetieth (2190th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 8, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

The records of the preceding meeting were read and approved.

9 Matter of correcting the records of the Meeting of the Commission of May 18, 1961, by adding the following vote, which was inadvertently omitted: (Page 113 - Item 12).
The Commission V O T E D to amend the present lease with Mary V. Greeley, Lessee of the Tivoli Shelter Concession, to permit the erec-

2190th
June 8,1961
con.-

tion, at her own expense, of a temporary mobile concession structure 20' x 40' adjacent to the Tivoli Shelter and on a location to be approved by the Commissioner.

1 Matter of agreement with Larchmont Engineering regarding ski resort at Blue Hills Ski Area.
The Commission VOTED Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

2 TRANSFER FOR CARE AND CONTROL

VOTED to transfer to the Department of Natural Resources for care and control, including police protection, under the provisions of Section 82 of Chapter 92 of the General Laws, the land in Rutland and Oakham in the County of Worcester outlined in blue on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land of the Commonwealth in Rutland and Oakham to be Transferred to Care and Control of the Department of Natural Resources, * * * April 5, 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and that an indenture be executed accordingly.

3 Parks Division Contract No. 1254, dated June 8, 1961, with The Barletta Co., Inc., for storm damage repairs at Nantasket Beach Reservation, Hull.

4 Parks Division Contract No. 1257, dated June 8, 1961, with M. Solimando, Inc., for repairs and improvements to various Swimming Pools in the Metropolitan Parks System.

At this point, the Commission went into Executive Session to consider the following matter:

5 William L. Schulze and Robert P. Good, candidates certified by the Division of Civil Service under date of May 25, 1961, for the appointment of three permanent Metropolitan Police Patrolmen.
The Commission VOTED to appoint William L. Schulze and Robert P. Good as permanent Metropolitan Police Patrolmen.

The Executive Session was concluded.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, June 6, recommending permanent promotions of Richard T. O'Brien to the position of Inspector and Sewer Maintenance Foreman for the North Metropolitan System, and John E. Forrest to the position of Inspector and Sewer Maintenance Foreman for the South Metropolitan System.
The Commission VOTED Held over.

7 Report, June 6, requesting approval for release of the 1% retainage of $2,569.15 plus amount of $1,978.90 due on the final estimate, or a total of $4,548.05, to Salah & Pecci Construction Co., Inc., contractors under Sewerage Division Contract No. 180 for construction of Section 89, Wilmington Trunk Sewer.
The Commission VOTED Approved.

8 Report, June 6, requesting approval for release of reserve in the amount of $2,991.36 to National Gunite Corp., contractors under Sewerage Division Contract No. 185-S for repairs to part of Sections 113-114, New Neponset Valley Sewer, 1% or $332.37 to be retained until December 10, 1961.
The Commission VOTED Approved.

Action was taken upon the following matters relating to the Water Division:

9 Report, June 2, submitting tables giving the amount of water revenue received by the cities and towns in the Metropolitan Water District for the year 1960, and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1959 and 1960.
The Commission VOTED that the tables be transmitted to the Treasurer and Receiver-General.

10 Report, June 2, relative to additional services of Pittsburgh Testing

190th
June 8,1961
con.-

Laboratory required in connection with the fabrication of pipe for Water Division Contract No. 254.
The Commission VOTED Recommendation approved.

1 Report, June 6, recommending extension of time from May 6, 1961 to May 29, 1961, on Water Division Contract No. 260-W for replacing hydraulic gate valve at the Wachusett Power Station in Clinton, with Kingston Iron Works, Inc.
The Commission VOTED Authority given to recommend approval of extension of time to May 29, 1961, to the Commissioner of Administration, the consent of the bonding company having been obtained.

2 Report, June 7, recommending extension of time to May 12, 1961, on Water Division Contract No. 263-W for constructing an access roadway and reinforced concrete foundations for an elevated water storage tank in Lexington, with Paino-LaCava Company, Inc.; also recommending that liquidated damages be deducted at the rate of $50.00 per day for 22 days from the next estimate on this contract.
The Commission VOTED Authority given to recommend approval of extension of time to May 12, 1961, to the Commissioner of Administration, the consent of the bonding company having been obtained.
The Commission further VOTED Mr. Toole authorized to deduct liquidated damages at the rate of $50.00 per day for 22 days from the next estimate on Contract No. 263-W.

Action was taken upon the following matter relating to the Construction Division:

3 Report, June 7, on request of Construction Service Company for extension of time from June 1, 1961 to October 1, 1961, on Construction Division Contract No. 252 for construction of Distribution Lines from Shaft 9A of the City Tunnel Extension.
The Commission VOTED Authority given to recommend approval of extension of time to October 1, 1961, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

Action was taken upon the following matters relating to the Parks Division:

4 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, January 17, relative to access roads leading from Commission property to Interstate Route 93 and Old Route 28; also reports of Captain Ward, February 3, Mr. Toole, February 9, Mr. Mathers, February 13, Mr. Fink, February 15, joint report of Messrs. Toole and Mathers and Captain Ward, June 6, and supplemental report of Captain Ward, June 6.
The Commission VOTED to approve the recommendations contained in the joint report of Messrs. Toole and Mathers and Captain Ward dated June 6, 1961, and the recommendation contained in the supplemental report of Captain Ward dated June 6, 1961.

5 Request of Massachusetts Institute of Technology, May 9, for reconsideration by the Commission of the leases executed by the Commission with Massachusetts Institute of Technology on February 1, 1961, covering parcels of property on the bank of the Charles River Basin, Cambridge; also report of Mr. Weir, May 17.
The Commission VOTED to execute the leases as presented by Mr. Weir in accordance with his recommendations in his report dated May 17, 1961.
The Commission further VOTED to lease to the Massachusetts Institute of Technology a certain parcel of land as a location for a boat house, together with landings and floats connected therewith, situated in Cambridge in the County of Middlesex on the northerly bank of the Charles River Basin about twelve hundred fifty (1,250) feet more or less westerly of Harvard Bridge and shown on a plan entitled "Boat House and Land Under and Adjacent Massachusetts Institute of Technology" and dated January 18, 1961, upon the same terms and conditions as contained in two prior leases to the Massachusetts Institute of Technology dated February 1, 1961 a formal lease to be executed after the approval by the Commission of the final plans and specifications for the building to be erected on said land.

6 Memorandum of Robert G. Davidson, Study Director of the North Terminal Area Study, May 15, submitting for the Commission's review, com-

2190th
Jne 8,1961
con.-

ment and approval, the following:
(a) Contributor's Agreement
(b) Consultant Contract
(c) Project Specifications
The Commission V O T E D Tentative approval to rough draft subject to final approval by the Commission.

1 Letter of Captain Ward, May 24, regarding construction of access road to Breakheart Reservation; also report of Mr. Fink, June 6.
The Commission V O T E D Held over and removed from agenda until further notice.

2 Memorandum of Mr. Barry, June 7, relative to the Concessionaire Zahka making repairs to his concession at Malibu Beach damaged by fire.
The Commission V O T E D Held over.

3 Matter of ratifying and approving action of the Commissioner in approving schedules from May 31, 1961 to June 6, 1961, as follows:

Total Invoices	$ 311,841.16
Departmental Purchase Orders	49,284.93
Advices of Change	3,869.68
Advances (1962)	1,315,500.00
Advances (1961)	603,575.00
Industrial Accident Payments	1,979.49
Medical Bill Payments	566.95
Salary Schedules	112,983.08
Weekly Payroll	179,728.43
Return of Advance (Petty Cash)	1,274.30
Return of Advance (Monthly Payroll)	715,408.74

The Commission V O T E D Approved and ratified.

4 Memorandum of Mr. Barry, June 7, on request of Walter Stone, Zoo Director, for permanent appointments of James A. Frausel and Paul V. Gregorio as Zoo Keepers at the Franklin Park Zoo.
The Commission V O T E D Held over.

Action was taken upon the following requests for Driveway Entrances:

5 Report of Mr. Fink, May 29, on request of Dr. Lewis Lyman for renewal of Permit #10429 to construct an entrance to Sumner Street at Canton Avenue, Milton.
The Commission V O T E D Approved.

6 Report of Mr. Fink, June 6, on request of The Hull Post Office for permission to construct two 20-foot entrances to their property on Hull Shore Drive.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Park Engineering Department:

7 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston.
The Commission V O T E D Held over.

8 Report, May 9, submitting plan showing extension of existing median strip across the entrance to Mt. Vernon Street to prohibit a right turn from the main Storrow Drive Tunnel, at an approximate cost of $1,200.00; and requesting authority to invite bids.
The Commission V O T E D Removed from the agenda.

9 Report, May 31, requesting permission to invite bids for repairs to the flood light system at Kelly Field, Stony Brook Reservation, Hyde Park, estimated cost - $3,800.00.
The Commission V O T E D Held over.

10 Report, June 5, relative to increase in service space between back of Male Cell Block and Garage Wall under Parks Division Contract No. 1235 with White Construction Co., Inc., for construction of Police Station, Middlesex Fells Division, Wellington Circle, Medford; and recommending that the Commission authorize this change at no increase in the contract price.
The Commission V O T E D Approved as recommended.

11 Report, June 5, relative to substitution of a submersible sump pump

2190th
June 8,1961
con.-

in place of the one specified under Parks Division Contract No. 1235 with White Construction Co., Inc., for construction of Police Station, Middlesex Fells Division, Wellington Circle, Medford; and recommending that the Commission authorize this substitution at no change in the contract price.
The Commission V O T E D Approved as recommended.

1 Report, June 5, requesting permission to authorize the Boston Edison Company to replace an existing 34 year old post top light standard with a 2100 lumen pendent mercury unit and to place a light on the existing carrying pole near the Milton Avenue and Oakridge Street intersection on Gallivan Boulevard, Dorchester; also recommending that the vote of the Commission of May 25, 1961, relative to erection of a spotlight be rescinded.
The Commission V O T E D Approved.
The Commission further V O T E D to rescind the vote of the Commission of May 25, 1961 (Page 118 - Item 2) having to do with the erection of a spotlight by striking out the words "To instruct Mr. Fink to erect a spotlight forthwith".

2 Letter of National Gunite Corporation, June 5, requesting that they be relieved of their bid on Parks Division Contract No. 1256 for repairs to pool floors, cracks and expansion joints at various swimming pools in the Metropolitan Parks System, because of the fact that the estimate on which their bid was based was substantially in error; also report of Mr. Fink, May 29.
The Commission V O T E D to rescind the vote of the Commission of May 25, 1961, awarding the contract to the National Gunite Corporation (Page 120 - Item 3).
The Commission further V O T E D to reject all bids.

3 Report, June 7, relative to error in the award price to F. E. Daddaric Corp. on Parks Division Contract No. 1253 for proposed extension of ramps, Winthrop Shore Reservation, Winthrop, which was voted by the Commission on May 25, 1961.
The Commission V O T E D that the records of the Meeting of the Commission of May 25, 1961 (Page 120 - Item 1) be corrected by changing the award price to $16,464.40, instead of $16,464.00.

4 Report, June 7, on bids for constructing chain link fence with gates at Georges Island.
The Commission V O T E D to reject all bids and authorize Director of Park Engineering to post revised bids.

5 Report, June 8, recommending that John Appel be employed to probe for a leak in the water line that supplies water to Georges Island.
The Commission V O T E D Approved.

6 The Commission V O T E D that the action of the Commission of February 21, 1961, authorizing the engagement of Samuel S. Mitchell to study and report on revisions of the Martin Memorial Golf Course in an amount not to exceed $500.00, be amended, to read, as follows:
V O T E D to authorize the Commissioner to re-employ Mr. Mitchell, under the provisions of Section 9 (h) of Chapter 639 of the Acts of 1950, as amended, to act as a special assistant to the Commission in connection with matters of golf course designs and layouts, and related work. Mr. Mitchell's compensation to be at the rate of $100.00 per eight hour day, less the daily amount ($3.80) of his retirement allowance, not to exceed 5 days.

7 Report, June 8, on bids for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, Parks Division Contract No. 1258.
The Commission V O T E D to accept the lowest bid, that of Municipal Signal & Supply Co., of $29,928.00.

8 Report, June 7, on bids for demolition of buildings, Georges Island, Boston Harbor.
The Commission V O T E D to accept the lowest bid, that of John M. Cashman, of $4,900.00.

ADJOURNED at 5:10 P.M., to meet on Thursday, June 15, 1961, at 9:30 A.M.

Richard I. Furbush
Secretary.

Record of the Two Thousand One Hundred and Ninety-first (2191st) meeting of the Metropolitan District Commission duly called and held at 20 Somerset, Boston, Massachusetts, on Thursday, June 15, 1961, at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and Vincent P. O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

1 Contract number 1258, dated June 15, 1961, with Municipal Signal & Supply Company, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.

2 Matter of agreement with Larchmont Engineering for operation of ski resort at the Blue Hills Ski Area. The Commission VOTED: Held over.

3 The hearing scheduled with Sergeant William O. Nowell on charges preferred against him by Captain James J. Ward, was postponed until Thursday, July 20, 1961, at 9:30 A.M., at the request of his attorney.

At this point, the Commission went into EXECUTIVE SESSION.

4 Allan F. Hoban, John Carson and Philip P. Moore, candidates certified by the Division of Civil Service for the appointment of one permanent Metropolitan Police Sergeant.
The Commission VOTED that Officer Allan F. Hoban, be and hereby is promoted to the rank of Sergeant of Police, effective June 15, 1961.

The EXECUTIVE SESSION was concluded and the meeting opened to the public.

5 A hearing was given to a representative of the Massachusetts Electric Company on its petition for grant of location for cables and wires in and under William T. Morrissey Boulevard, Quincy.
ORDERED that, on petition of Massachusetts Electric Company dated May 22, 1961, for location shown on plan of Massachusetts Electric Company dated April 13, 1961, and indexed accession number 39789X, for cables and wires, for the distribution of electricity, in and under William T. Morrissey Boulevard, Quincy, said William T. Morrissey Boulevard being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, June 15, 1961, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Quincy, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Massachusetts Electric Company is hereby granted a location for said cables and wires, in and under said William T. Morrissey Boulevard, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:
1. The Massachusetts Electric Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Massachusetts Electric Company shall do the work of installing said cables and wires in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Massachusetts Electric company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to

2191st
June 15,1961
cont.-

pay arising out of the exercise by said company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said Massachusetts Electric company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Massachusetts Electric Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said cables and wires, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, June 6, recommending permanent promotions of Richard T. O'Brien to position of Inspector and Sewer Maintenance Foreman for the North Metropolitan System, and John E. Forrest to position of Inspector and Sewer Maintenance Foreman for the South Metropolitan System. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

2. Report, June 13, on request of E. Susi & Williams Corporation for an extension of time from June 22, 1961 to July 7, 1961 on Contract No. 256-W for furnishing and laying water pipes, Northern Extra High Service Pipe Lines in Arlington and Lexington.
The Commission V O T E D: Authority given to recommend approval of extension of time to July 7, 1961, to the Commissioner of Administration, the consent of the bonding company having been received.

3 Report, June 13, submitting for execution Quabbin Park Cemetery Deed No. Q-1533 conveying Lot No. 1667 to Douglas Rhodes. The Commission V O T E D: Approved and signed by a majority of the Commission.

4 Report, June 12, regarding the desire of the New Salem Historical Society to acquire the Clary House in North New Salem. The Commission V O T E D: to consider proposal to be submitted by the Society.

Action was taken upon the following matter relating to the Construction Division:

5 Report, June 14, submitting for approval plans and specifications for Contract No. 214 for construction of a sewer tunnel from Camden Street to Ward Street, Roxbury, connecting with the Boston Main Drainage System, at an estimated cost of $3,000,000.00; and requesting authority to advertise. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

6 Matter of request of the Riverside Yacht Club, Medford, for a right-of-way over Commission land in Medford to the Mystic River; also report of Mr. Weir, June 14, 1961. The Commission V O T E D: Held over.

7 Letter of Massachusetts Zoological Society, Inc., June 15, requesting Commission approval of award to Desk-Kafe, 287 Main Street, Charlestown, for operation of the refreshment concession at the Franklin Park Animal Nursery, for the 1961 season. The Commission V O T E D: Approved.

8 Letter of Joseph I. Sullivan, June 14, requesting permission to embark and disembark public passengers at George's Island. The Commission V O T E D: Approved.

9 At this point, a discussion was held relative to the erection of two

spot lights in the area about Kelly's Landing, and the matter of salvaging the cleats from the Commission's two floats now stored on Thompson's Island. The Commission V O T E D: Authority given to the Commissioner to proceed.

1 Matter of final approval by the Commission of the North Terminal Area Study Agreement. The Commission V O T E D: Held over.

2 Memorandum of Mr. Barry, June 7, relative to Concessionaire Zahka making repairs to his concession at Malibu Beach, damaged by fire, in an amount not to exceed $1,000.00, if the amount expended can be deducted from his annual payments. The Commission V O T E D: Placed on file.

3 Memorandum of Mr. Barry, June 7, on request of Walter Stone, Zoo Director, for permanent appointments of James A. Frausel and Paul V. Gregorio as Zoo Keepers at the Franklin Park Zoo. The Commission V O T E D: Held over.

4 Matter of ratifying and approving action of the Commissioner in approving schedules from June 7, 1961 to June 13, 1961, as follows:

Total Invoices	$ 1,350,433.00
Departmental Purchase Order	245,906.08
Advices of Change	426,079.37
Advances (Petty Cash)	50.00
Return of Advance (Petty Cash)	192.59
Return of Advance (Payroll)	531.10
Salary Schedule (All Divisions)	130,158.20
Industrial Accident Payment	1,330.17
Pensions (June)	76,798.47
Weekly Payroll	186,150.15

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $1,316,561.70, instead of $1,350,433.00; and "Departmental Purchase Order" figure to read $236,765.08, instead of $245,906.08.

Action was taken upon the following matters relating to Driveway Entrances:

5 Report, June 13, on request of Richard H. Wright to construct a 16 foot residential driveway to his property at 112 Winthrop Parkway, Revere. The Commission V O T E D: Approved.

6 Report, June 13, on request of Mary Cataldo to construct two 16-foot residential driveways to her property at 104 Winthrop Parkway, Revere. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

7 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission V O T E D: Held over.

8 Report, May 31, requesting permission to invite bids for repairs to the Flood Light System, Kelly Field, Stony Brook Reservation, Hyde Park, at an estimated cost of $3800.00; also report of Mr. Brest, June 13. The Commission V O T E D: Approved.

9 Report, June 7, relative to plans for proposed rehabilitation and improvements to the Community Boat House and its facilities (estimated cost, $50,000.00) The Commission V O T E D: Held over.

10 Report, June 13, on bids for installation of showers, lavatories and a hot water heater at the Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission V O T E D to accept the lowest bid, that of Puritan Plumbing & Heating Co., of $2,100.00.

11 Report, June 15, on bids for Improvements to Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission V O T E D to accept the lowest basic bid, that of J. M. Construction Co., of $2,680.00.

2191st
une 15,1961
cont.-

1 Report, June 14, submitting for approval extra work order, in the sum of $499.00, under Contract No. 1247, with J. M. Construction Company, for Artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Brighton. The Commission VOTED: Approved.

2 Report, June 14, submitting for approval claim for payment for extra work, in the sum of $260.00, under invitation bid contract with John J. Appel for the installation of a water main to the M.D.C. Police Station, Medford Veterans Memorial Parkway, Medford. The Commission VOTED: Approved.

3 Letter of Attorney John J. Sullivan, Jr., June 13, relative to settlement of claim under Contract No. 1058, with John M. Cashman, for improvements at Revere Beach and Nahant Beach, Revere and Nahant. The Commission VOTED: Held over.

4 Report, June 15, on bids for constructing five foot chain link fence, approximately 720 feet with 8-foot gates at Georges Island. The Commission VOTED to accept the lowest bid, that of Yeoman's O'Connell Co., of $4,384.80.

5 Request of Mr. Fink for authority to advertise Contract No. 1271 for repairs to underwater line from Long Island to Georges Island, Boston Harbor. The Commission VOTED: Authority given to advertise.

6 Report, June 15, requesting permission to advertise a contract to install 1800 chairs at the Summer Tent Theatre, Soldiers Field Road, Brighton; also recommending the purchase of 200 additional chairs for the theatre.
The Commission VOTED: Authority given to have 1600 to 1800 seats flameproofed and installed, complete in place.
The Commission further VOTED: Authority given to purchase, through the State Purchasing Bureau, 200 additional seats to be furnished and flameproofed.

7 Report, June 14, recommending certain changes under Contract No. 1250, with Annese Bros., Inc., for improvements to Recreation Facilities, Charles River Road, Watertown, at no additional expense to the Commission. The Commission VOTED: Approved as recommended.

8 Letter of Representative John P. Kennedy, June 13, relative to certain conditions at the Swimming Pool, Marine Corps League Park, Everett. The Commission VOTED to give the Commissioner full power to act on this matter.

9 Report, June 15, on bids for repairs and restoration of Hatch Memorial Shell, Charles River Reservation, Boston, Contract No. 1259. The Commission VOTED to accept the lowest bid, that of Michael Racioppi, of $45,200.00.

10 Matter of confirming action of the Commissioner in advertising Parks Division Contract No. 1264, Improvements at Science Park, Boston. The Commission VOTED: Action of the Commissioner confirmed.

11 Letter of William W. Drummey, June 13, requesting permission to make certain changes to the Bird Cage and Winter Building at the Franklin Park Zoo, under contract with Pinn ConstructionCompany.
The Commission VOTED: Authority given to the Commissioner to act on these matters as he deems advisable.

12 Report, June 15, recommending certain repairs and replacements to the Hall Memorial Pond in Stoneham, and the Waltham Pool, under Contract No. 1257, with M. Solimando, Inc., for repairs and improvements to various swimming pools in the Metropolitan Parks System. The Commission VOTED: Approved as recommended.

13 The Commission VOTED to amend the records of the June 1, 1961 Meeting by including the following item which had been omitted: Report of John J. Sullivan, Jr., June 1, 1961, on claim of Charles Contracting Company, Parks Division Contract No. 1075, and report of Benjamin W. Fink, April 13, 1961, requesting that Contract No. 1075 be adjusted by the payment of $7,700.00 which represents 15,400

(ee Vol. 29,
p. 123, Item 7)

2191st
une 15,1961
cont.-

cubic yards @ 50¢ per cubic yard under Item 1 of the contract. The Commission VOTED to waive the provisions of Section 18 of Contract No. 1075 and approve the "Claim for Payment for Extra Work" in the amount of $7,700.00, subject to receiving a letter from the Attorney General's Department stating that the above-mentioned payment may be made.

ADJOURNED at 4:45 P.M. to meet on Thursday, June 22, 1961, at 10:00 A.M.

Edward F. Barry
Acting Secretary

2192nd
une 22,1961

Record of the Two Thousand One Hundred and Ninety-second (2192nd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 22, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1259, dated June 22, 1961, with Michael Racioppi, for repairs and restoration of the Hatch Memorial Shell, Charles River Reservation, Boston.

2 Contract number 1253, dated June 22, 1961, with F. E. Daddario Corporation, for proposed extension of ramps, Winthrop Shore Reservation, Winthrop.

3 Contract number 1255, dated June 22, 1961, with F. E. Daddario Corporation, for repairs to Seawall and Walks, Nahant-Lynn Line to Swampscott, Lynn Shore Reservation, Lynn & Swampscott.

4 Agreement, dated June 22, 1961, with Charles A. Maguire & Associates, for Engineering Services in connection with Mystic River Elevation Control Facilities Dam.
Mr. Greenough desired to be recorded as voting present.

5

LEASE

VOTED to lease to Arthur D. Little, Inc. a parcel of land situated in Cambridge in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Alewife Brook Parkway, Cambridge, Plan of Land to be leased to Arthur D. Little, Inc. for Parking Area, * * * June 12, 1961, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39833-V.T. and to execute an indenture accordingly.

6

DEED

VOTED to convey to Tileston and Hollingsworth Company a parcel of vacant land situated in Milton in the County of Norfolk containing sixty-four thousand ninety-six (64,096) square feet more or less shown on a plan entitled "Land In Milton To Be Conveyed To Tileston & Hollingsworth Co. Chas. T. Main, Inc. May 24, 1961" and to execute a deed accordingly with the concurrence of the Park Commission of the Town of Milton.

7

AGREEMENT

VOTED to execute an agreement with Tileston and Hollingsworth Company amending a prior agreement dated May 28, 1958 between the Commission and Tileston and Hollingsworth Company with respect to flood control of the Neponset and Charles Rivers, and the use of the land conveyed to said Tileston and Hollingsworth Company by a deed executed simultaneously with said agreement.

1 Matter of agreement with Larchmont Engineering for operation of ski resort at the Blue Hills Ski Area. The Commission VOTED: Held over.

At this point, the Commission went into EXECUTIVE SESSION.

2 Joseph R. Boudreau, William C. Snell and Thomas E. Newcomb, candidates certified by the Division of Civil Service for the appointment of one permanent Metropolitan Police Patrolman.
The Commission VOTED to appoint Joseph R. Boudreau as permanent Metropolitan Police Patrolman.

The EXECUTIVE SESSION was concluded and the meeting opened to the public.

3 The Commission conferred with Professor Charles W. Eliot, relative to an authorization for further work on his study of uses of Charles River Reservation lands. The matter was referred to the Commissioner.

4 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for buried armored cable and conduit with the necessary wires and cables in and under Veterans of Foreign Wars Parkway, Boston (West Roxbury District).
ORDERED that, on petition of Boston Edison Company dated June 1, 1961, for locations shown on plans of Boston Edison Company dated April 28, 1961, and indexed accession numbers 39751X to 39753X, inclusive, for buried armored cables and conduits with the necessary wires and cables, for the distribution of electricity, in and under Veterans of Foreign Wars Parkway, Boston (West Roxbury District), said Veterans of Foreign Wars Parkway being a boulevard under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, June 22, 1961, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said buried armored cables and conduits with the necessary wires and cables, in and under said Veterans of Foreign Wars Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said buried armored cables and conduits with the necessary wires and cables, in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of

2192nd
June 22,1961
cont.-

said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said buried armored cables and conduits with the necessary wires and cables, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for a manhole with the necessary wires and cables, Marine Park, (South Boston District) opposite East Second Street and approximately 370 feet east of Farragut Road. ORDERED that, on petition of Boston Edison Company dated May 31, 1961, for location shown on plan of Boston Edison Company dated October 2, 1960, and indexed accession number 39821X, for a manhole with the necessary wires and cables therein, for the distribution of electricity, on private property, namely, Marine Park, Boston (South Boston District), opposite East Second Street and approximately 370 feet east of Farragut Road, said private property being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, June 22, 1961, at 2:15 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole, wires and cables, in the said private property to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manhole, wires and cables, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole, wires and cables, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

2192nd
une 22,1961
cont.-

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, June 6, recommending the permanent promotions of Richard T. O'Brien to the position of Inspector and Sewer Maintenance Foreman for the North Metropolitan System, and John E. Forrest to the position of Inspector and Sewer Maintenance Foreman for the South Metropolitan System.
The Commission VOTED to promote Richard T. O'Brien to the position of Inspector and Sewer Maintenance Foreman for the North Metropolitan System.
The Commission further VOTED to appoint Francis L. Monahan, the second man on the Civil Service Certification willing to accept, to the position of Inspector and Sewer Maintenance Foreman for the South Metropolitan System.

2 Report, June 20, recommending that the appointment of Frank A. Iaconelli, as Laborer at the Alewife Brook Pumping Station, be cancelled in accordance with the provisions of Rule 15 of the Civil Service Rules and Regulations. The Commission VOTED: Approved.

3 Report, June 20, on request of John R. Armstrong, Second Class Power Plant Engineer at the Ward Street Pumping Station, for retirement under Chapter 490 of the Acts of 1961 relating to veterans.
The Commission VOTED that John R. Armstrong, Second Class Power Plant Engineer at the Ward Street Pumping Station of the Sewerage Division, be retired as of the close of work on June 30, 1961, under the provisions of Chapter 490 of the Acts of 1961, of the General Laws relating to veterans, having completed twenty-five years of service for the Commonwealth.

4 Report, June 21, submitting an Agreement between the Metropolitan District Commission and the City of Boston for the disposal of sewage by the City, for the years 1959 and 1960, for certain portions of the South Metropolitan Sewerage District in Boston, Milton and Quincy. The Commission VOTED: Approved and signed.

5 Report, June 22, relative to damages to diner owned by George Petrillo at the intersection of Chelsea Street and Eastern Avenue, Chelsea, on land of the Commission, and recommending approval of Mr. Petrillo's request to enlarge his diner at the time he makes repairs. The Commission VOTED: Approved, subject to the provision that Mr. Petrillo obtain all the necessary permits for repairs and for the addition.

Action was taken upon the following matters relating to the Water Division:

6 Report, June 20, relative to increasing rate from $140.00 to $150.00 per million gallons of water, charged the City of Lynn, for use at the General Electric Company Plant, effective July 1, 1961. The Commission VOTED: Approved.

7 Report, June 20, on request of C. Reppucci & Sons, Inc. to sublet paving under Contract No. 257-W to John Gallugi, Inc. The Commission VOTED: Approved.

8 Report, June 15, relative to furnishing water to the Town of Lexington through the New Watertown Street, Lexington, connection pending execution of an Agreement. The Commission VOTED: Approved to December 31, 1961, pending execution of an Agreement.

9 Report, June 19, recommending that work under Contract No. 260-W, with Kingston Iron Works, Inc., for replacing hydraulic gate valve at the Wachusett Power Station in Clinton, be accepted as completed as of May 29, 1961. The Commission VOTED: Work accepted as completed as of May 29, 1961.

10 Report, June 20, recommending permanent promotions of Stanley J. Kordek and Robert F. Thrasher to the positions of Water Storage System Sub-Foremen in the Quabbin Section. The Commission VOTED to promote Stanley J. Kordek and Robert F. Thrasher to these positions.

2192nd
June 22,1961
cont.-

1 Report, June 21, requesting approval of the termination of services of Mary L. Pike, permanent Junior Clerk and Typist in the Boston Office. The Commission VOTED to approve the termination of services of Mary L. Pike as of the close of work on June 23, 1961.

Action was taken upon the following matters relating to the Construction Division:

2 Report, June 14, submitting for approval plans and specifications for Contract No. 214 for construction of a sewer tunnel from Camden Street to Ward Street, Roxbury, connecting with the Boston Main Drainage System, at an estimated cost of $3,000,000.00; and requesting authority to advertise. The Commission VOTED: Held over.

3 Report, June 21, on bids for contract No. 290 for making earth borings for Section I of the South Charles Relief Sewer. The Commission VOTED to accept the lowest bid, that of New England Test Boring Corp., of $1,887.50.

Action was taken upon the following matters relating to the Parks Division:

4 Letter of Randolph School Committee, June 2, submitting request to lease or purchase a parcel of land adjacent to the site of their new elementary school on Reed Street, Randolph. The Commission VOTED: Placed on file.

5 Letter of Massachusetts Eye & Ear Infirmary, June 19, submitting for Commission approval their proposed plan for expansion of the parking area adjacent to the hospital. The Commission VOTED: Approved. Mr. Greenough desired to be recorded as voting present.

6 Memorandum of Mr. Barry, June 7, on request of Walter Stone, Zoo Director, for permanent appointments of James A.Frausel and Paul V. Gregorio as Zoo Keepers at the Franklin Park Zoo. The Commission VOTED to appoint James A. Frausel and Paul V. Gregorio to these positions.

7 Memorandum of Mr. Molt, June 20, recommending an award to Albert and Anna V. Smith and John and Mary T. Seagar in the sum of $350.00, for land taking damages, Middlesex Fells Parkway. The Commission VOTED: Approved.

8 Matter of ratifying and approving action of the Commissioner in approving schedules from June 14, 1961 to June 20, 1961, as follows:

Total Invoices	$ 238,748.86
Departmental Purchase Orders	62,055.58
Advices of Change	37,781.85
Weekly Payroll	193,092.18
Industrial Accident Payments	1,234.17
Medical Bill Payments	596.00

The Commission VOTED to ratify and approve the entire schedule, as submitted.

9 Memorandum of Mr. Martin, June 22, relative to the purchase of five Zamboni Ice Resurfacing Machines. The Commission VOTED that the purchase of five Zamboni Ice Resurfacing Machines be authorized; a requisition to be submitted to the State Purchasing Bureau.

Action was taken upon the following matters relating to Driveway Entrances:

10 Report, June 19, on request of the Arnold Arboretum to construct a 20-foot driveway, with a flared radius stone entrance, to their property on Centre Street, West Roxbury. The Commission VOTED: Approved.

11 Report, June 20, on request of Socony Mobil Oil Company, Inc. to construct an additional 30' entrance to their property located at the corner of Canton Avenue and Boundary Road, Blue Hills Reservation, Milton. The Commission VOTED: Denied.

2192nd
ne 22,1961
cont.-

Action was taken upon the following matters relating to the Park Engineering Division:

1 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission VOTED: Held over.

2 Report, June 7, relative to plans for proposed rehabilitation and improvements to the Community Boat House and its facilities (estimated cost, $50,000.00). The Commission VOTED to authorize the preparation of plans for the repair and enlargement of floats.

3 Letter of Attorney John J. Sullivan, Jr., June 13, relative to settlement of claim under Contract No. 1058, with John M. Cashman, for improvements at Revere Beach and Nahant Beach, Revere and Nahant. The Commission VOTED: Held over.

4 Report, June 20, on bids for improvements to Bunker Hill Monument Grounds, Bunker Hill Reservation, Boston (Charlestown District), Contract No. 1261. The Commission VOTED to accept the lowest bid, that of Annese Brothers, Inc., of $19,290.00.

5 Report, June 20, on bids for construction of parking area and entrance near Wilson Road, Nahant Beach Parkway, Nahant, Contract No. 1263. The Commission VOTED to accept the lowest bid, that of Essex Bituminous Concrete Corp., of $16,412.00.

6 Report, June 20, on bids for installation of tankless water heater and smoke stack, M.D.C. Bathhouse, Nantasket Beach Reservation, Hull. The Commission VOTED to accept the only bid, that of Seltzer & Co., Inc., of $4,100.00.

7 Report, June 19, on bids for repairs to underwater line from Long Island to Georges Island, Boston Harbor, Contract No. 1271. The Commission VOTED to accept the lowest bid, that of McKie Lighter Co., of $353.30 (based on price per day per unit of equipment and for 1 lin. ft. of pipe removed and replaced by one man per day).

8 Report, June 20, on bids for replacement of, and repairs to, existing 4 foot chain link fence along easterly side of Nahant Beach Parkway from the Waves to Wilson Road, Nahant. The Commission VOTED to accept the lowest bid, that of Yeomans-O'Connell Co., of $2,953.00.

9 Report, June 20, on bids for mechanical repairs to Cradock Lock, Medford, Contract No. 1260. The Commission VOTED: All bids rejected.

10 Report, June 19, recommending that work under contract number 1209 with S. Rotondi & Sons, Inc., for reconstruction of Fellsway East from Fellsway West to Vista Street, Middlesex Fells Parkway, Malden, be accepted as completed as of May 31, 1961. The Commission VOTED that the work of S. Rotondi & Sons, Inc., contractors under contract number 1209, for reconstruction of Fellsway East from Fellsway West to Vista Street, Middlesex Fells Parkway, Malden, be and hereby is accepted as completed as of May 31, 1961.

11 Report, June 21, on request of the Massachusetts Department of Public Works for Commission approval of its proposed work of reconstruction of Quarry Street, Furnace Brook Parkway intersection, Quincy, in connection with the rebuilding of Granite Street. The Commission VOTED: Approved.

12 Report, June 21, recommending that the Commission enter into an agreement with the New York, New Haven and Hartford Railroad for work of removing broken crossing frogs, repaving and policing area at William T. Morrissey Boulevard (Neponset Avenue), at an estimated cost to the Commission of $1,550.00. The Commission VOTED: Referred to Mr. Weir.

13 Report, June 20, recommending preliminary approval of claim for extra work, in the amount of $2,260.00, under Contract No. 1191, with Charles Contracting Co., Inc., for development of recreation areas and construction of new park facilities, Breakheart Reservation, Saugus. The Commission VOTED: Held over.

2192nd
une 22,1961
cont.-

1 Report, June 20, requesting approval of extra work of installation of new formica counter top at the Marine Corps League Park Bathhouse, Everett, at a cost of $300.00, under Contract No. 1237 with J. A. Singarella Co. The Commission V O T E D: Approved.

2 Report, June 19, requesting approval of the permanent appointment of Glenwood Burwell, permanent Principal Civil Engineer, to the position of Assistant Director of Park Engineering. The Commission V O T E D to approve the appointment of Glenwood Burwell to this position, subject to a qualifying examination.

3 Memorandums of Mr. Martin, June 19 and June 22, relative to bids received for work of placing floats and gangways in the water at Georges Island. The Commission V O T E D to accept the lowest bid, that of George M. Bryne Co., Inc., of $860.00.

4 Report, June 21, requesting approval of permanent appointment of Anne B. Bright as Junior Clerk & Typist in the Park Engineering Department. The Commission V O T E D to appoint Anne B. Bright to this position.

5 Report, June 21, relative to letter of Jackson & Moreland requesting permission for the Massachusetts Institute of Technology National Magnet Laboratory to draw water from the Charles River for cooling and condensing purposes. The Commission V O T E D: Held over.

6 Report, June 21, recommending approval of an extra work order, in the sum of $150.00, under Contract No. 1219, with P. D. Hodges, for construction of a recreation area, Charles River Reservation, Brighton. The Commission V O T E D: Approved.

7 Report, June 22, on bids for Improvements at Science Park, Boston, Contract No. 1264. The Commission V O T E D to accept the lowest bid, that of Annese Brothers, Inc., of $24,235.00.

8 The Commission V O T E D that the actions of the Commission of May 18, 1961, authorizing the award of a contract to Fay, Spofford & Thorndike, Inc. for engineering services in connection with the Pleasure Bay project, and the execution of an agreement for said services by the Commission on June 15, 1961, be ratified and approved.

The meeting recessed at 6:45 P.M. to resume at 10:30 A.M. on Friday, June 23, 1961.

---

une 23,1961 The meeting resumed at 10:30 A.M., June 23, 1961.

9 A hearing was given to Local 1242, of the State, City and Town Employees, AFL-CIO, relative to allegations concerning the management, operation and maintenance of the Nut Island Sewage Treatment Plant, at which a number of other Labor Union officials and representatives were present. Local 1242 was represented at the hearing by Robert D. Manning, Esq. of Grant, Angoff, Goldman and Manning, 44 School Street, Boston.
At the conclusion of the conference, the matter was taken under advisement, and

The meeting recessed until 2:30 P.M.

The meeting resumed at 2:30 P.M. with the Commissioner and Messrs. Cook and Greenough present.

Action was taken upon the following matter relating to the Park Engineering Division:

10 Report, June 22, requesting approval of extra work order No. 1 (as set forth in memorandum of Mr. Fink, June 15, 1961), at an estimated

2192nd
une 22,1961
cont.-

cost of $16,500.00, on Contract No. 1257, for repairs and improvements to various swimming pools in the Metropolitan Parks System, as amended. The Commission VOTED: Approved.

ADJOURNED at 4:50 P.M. to meet on Thursday, June 29, 1961 at 10:00 A.M.

Edward F. Barry
Acting Secretary

2193rd
une 29,1961 Record of the Two Thousand One Hundred and Ninety-third (2193rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 29, 1961 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

1 Matter of agreement with Larchmont Engineering for operation of ski resort at the Blue Hills Ski Area. The Commission VOTED: Held over.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

2 Contract number 1263, dated June 29, 1961, with Essex Bituminous Concrete Corp., for construction of parking area and entrance near Wilson Road, Nahant Beach Parkway, Nahant.

3 Contract number 1271, dated June 29, 1961, with McKie Lighter Co., for repairs to underwater line from Long Island to Georges Island, Boston Harbor.

4 Contract number 1261, dated June 29, 1961, with Annese Brothers, Inc., for improvements to Bunker Hill Monument Grounds, Bunker Hill Reservation, Boston (Charlestown District).

5 Contract number 1264, dated June 29, 1961, with Annese Brothers, Inc. for improvements at Science Park, Boston.

6 Contract number 1265, dated June 29, 1961, with L & H Construction Company, for proposed storm damage repairs to buildings at Nantasket Beach Reservation, Hull.

7 Contract number 1266, dated June 29, 1961, with John M. Cashman, for sanding Tenean Beach, Dorchester.

8 Contract number 1267, dated June 29, 1961, with John M. Cashman, for sand fill at Winthrop Beach, Winthrop Shore Reservation, Winthrop.

9 Contract number 1268, dated June 29, 1961, with Annese Brothers, Inc., for storm damage repairs, Nahant Beach Parkway, Nahant.

10 Contract number 1270, dated June 29, 1961, with F. E. Daddario Corporation, for construction of bridge and fence at Dam, Pleasure Bay, South Boston.

11 The Commission conferred with Martin J. Coleman Jr., regarding his appraisal of the damage to the Martin Memorial Golf Course by the proposed Department of Public Works' takings of Charles River Reservation lands included in their Layouts Nos. 5090 and 5091.

Action was taken upon the following matters relating to the Sewerage Division:

12 Report, June 27, recommending permanent promotions of Anthony A. Racana

2193rd
June 29,1961
cont.-

to the position of Diesel Power Plant Operator at the Deer Island Pumping Station, and William M. Goodwin to the position of Diesel Power Plant Operator at the Braintree-Weymouth Pumping Station. The Commission VOTED to promote Anthony A. Racana and William M. Goodwin to these positions.

1 The Commission gave further consideration to the allegations presented by Local 1242, of the State, City and Town Employees, AFL-CIO, concerning the management, operation and maintenance of the Nut Island Sewage Treatment Plant at a hearing on June 23, 1961. The Commission VOTED to deny the petition calling for the removal of Joseph B. Hanlon, Superintendent of Sewage Treatment Plants, and considers the matter, presently before it, closed.

Action was taken upon the following matters relating to the Water Division:

2 Report, June 26, recommending permanent promotion of Frank J. Kronopolus, Laborer in the Wachusett Section, to the position of Water Storage System Sub-Foreman. The Commission VOTED to promote Frank J. Kronopolus to this position.

3 Report, June 26, relative to granting Edward C. Toohey, Skilled Laborer (II-2) in the Sudbury Section, a three months' leave of absence, effective June 8, 1961. The Commission VOTED: Approved.

4 Report, May 10, on request of Angelo Ferriero, Steam Fireman in the Pumping Service of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Benjamin M. Banks, Irving W. Harvey and Robert C. Cochrane, June 20, 1961, relative to condition of said Ferriero. The Commission VOTED that Angelo Ferriero, Steam Fireman in the Pumping Service of the Water Division, be retired as of the close of work on June 30, 1961, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-nine years of service for the City of Boston and the Commonwealth.

5 Report, June 26, recommending that work under Contract No. 262-W with Ed-Mac, Inc., for furnishing and installing floating cover for secondary digestion tank at Clinton Sewage Treatment Plant, Clinton, be accepted as completed as of June 16, 1961. The Commission VOTED: Work accepted as completed as of June 16, 1961.

6 Report, June 27, regarding sale of ordinary borrow and gravel from land of the Commission in West Boylston to Baldarelli Bros., Inc. The Commission VOTED: Approved.

7 Report, June 27, on request of John Marion, City Engineer of Chelsea, for curb-to-curb resurfacing on Fenno Street, Columbus Street and Washington Avenue. The Commission VOTED: Recommendations in the report of the Director of Water Division approved.

8 Report, June 27, on request of C. Reppucci & Sons, Inc. for an extension of time from July 5 to September 30, 1961 on Contract No. 257-W for furnishing and laying water pipes in Revere, Malden, Everett and Chelsea. The Commission VOTED: Authority given to recommend approval of extension of time to September 30, 1961 to the Commissioner of Administration, the consent of the bonding company having been received.

9 Report, June 27, relative to encroachment of Boston College athletic facilities on land of the Commission at Chestnut Hill. The Commission VOTED: Held over, a public hearing to be held on Thursday, July 6, 1961, at 10:00 A.M.

10 Report, June 23, on request of the Public Works Commission of the City of Malden that the Metropolitan District Commission take steps to restore the Medford Street Bridge to the condition it was in prior to settlement of the abutment wall, April 3, 1951. The Commission VOTED: Referred to Mr. Weir for report.

11 Report, June 26, on request of the Middlesex County Commissioners for a permanent easement over Water Division land in Framingham, adjacent to Elm Street. The Commission VOTED: Approved as recommended.

2193rd
June 29,1961
cont.-

1 Report, June 28, on request of the Town of Framingham for easements in land of the Commission in Framingham for the purpose of constructing water mains.
Mr. Anthony M. Colonna, Chairman of the Board of Public Works, Town of Framingham, appeared before the Commission to discuss the above matter.
The Commission VOTED to approve the request dated June 27, 1961, of the Board of Public Works of the Town of Framingham, that the Town be granted certain permanent easements for the construction of water mains through Commission property in Framingham, subject to the terms and conditions outlined in Mr. Toole's report of June 28, 1961, and upon the further condition that if at any future time the Town water mains constructed within these easements interfere in any way with the Commission's use of this property, the Town shall be required to relocate them at no expense to the Commission; and the Town of Framingham was also granted permission to lay a water main in Framingham Reservoir No. 3 within the limits of the Massachusetts Turnpike Authority right-of-way.
This action was taken with the understanding that it will in no way affect the vote of the Commission on March 15, 1961, relative to an entrance fee to be charged the Town of Framingham.

2 Report, June 26, recommending permanent promotion of Sidney P. Stone, Laborer in the Quabbin Section, to the position of Skilled Laborer (II-2). The Commission VOTED to promote Sidney P. Stone to this position.

Action was taken upon the following matter relating to the Construction Division:

3 Report, June 14, submitting for approval plans and specifications for Contract No. 214 for construction of a sewer tunnel from Camden Street to Ward Street, Roxbury, connecting with the Boston Main Drainage System, at an estimated cost of $3,000,000.00; and requesting authority to advertise. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Division:

4 Report of Mr. Stone, May 23, on request of Frank Aronne, Zoo Attendant at Franklin Park Zoological Gardens, for retirement under Chapter 32, Section 57 of the General Laws relating to veterans; also report of Doctors Arthur J. Lockhart, Leroy E. Parkins and Robert C. Cochrane, June 15, 1961, relative to condition of said Aronne.
The Commission VOTED that Frank Aronne, Zoo Attendant at Franklin Park Zoological Gardens, be retired as of the close of work on May 16, 1961, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed twenty years of service for the City of Boston and the Commonwealth.

5 Memorandum of Mr. Ryan, June 27, requesting authority to solicit bids for installation of 4 aluminum-type windows in the M.D.C. building rest rooms (to replace present unworkable, steel up-and-down sash windows) at an estimated cost of $1,500.00. The Commission VOTED: Authority given to solicit bids.

6 Report of Deputy Superintendent McCarthy, June 26, submitting request of Patrolman George H. Greene for a six months extension of his leave of absence, beginning July 4, 1961. The Commission VOTED: Approved to December 31, 1961.

7 Matter of ratifying and approving action of the Commissioner in approving schedules from June 21, 1961 to June 27, 1961, as follows:

Total Invoices	$ 262,100.71
Departmental Purchase Orders	304,957.29
Advices of Change	66,568.20
Weekly Payroll	199,553.88
Industrial Accident Payments	1,432.70
Refund of Receipts Voucher	17.50

The Commission VOTED to ratify and approve the entire schedule, as submitted.

1 Matter of extension of agreement with Paul C. Ryan for furnishing information and other services for the fiscal year beginning July 1, 1961.
The Commission VOTED to approve an extension, in revised form, of the agreement with Paul C. Ryan for furnishing information and other services for the fiscal year beginning July 1, 1961.

Action was taken upon the following matters relating to Driveway Entrances:

2 Report, June 27, on request of Jeff Paul Trust Company to widen existing entrances to their property at 353-361 Lynnway, Lynn. The Commission VOTED: Approved as recommended.

3 Report, June 28, on request of Leonard Pagliaro to construct a 16' residential driveway to his property at 35 Oak Island Street, Revere. The Commission VOTED: Approved.

4 Report, June 28, on request of Madeline Holtz to construct a 16' driveway to her property at 548 Revere Beach Boulevard, Revere. The Commission VOTED: Approved.

5 Report, June 28, on request of Rose P. Phillips to construct a 16' residential driveway to her property at 376 Revere Beach Boulevard, Revere. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission VOTED: Held over.

7 Letter of Attorney John J. Sullivan, Jr., June 13, relative to settlement of claim under Contract No. 1058, with John M. Cashman for improvements at Revere Beach and Nahant Beach, Revere and Nahant. The Commission VOTED to approve Mr. Sullivan's recommendation that John M. Cashman be offered the sum of $19,000.00 in full settlement of his claim. Mr. Greenough desired to be recorded as voting No.

8 Report, June 21, recommending that the Commission enter into an Agreement with the New York, New Haven and Hartford Railroad for work of removing broken crossing frogs, repaving and policing area at William T. Morrissey Boulevard (Neponset Avenue), at an estimated cost to the Commission of $1,550.00. The Commission VOTED: Held over.

9 Report, June 20, recommending preliminary approval of claim for extra work, in the amount of $2,260.00, under Contract No. 1191, with Charles Contracting Co., Inc., for development of recreation areas and construction of new park facilities, Breakheart Reservation, Saugus. The Commission VOTED: Held over.

10 Report, June 21, relative to letter of Jackson & Moreland requesting permission for the Massachusetts Institute of Technology National Magnet Laboratory to draw water from the Charles River for cooling and condensing purposes. The Commission VOTED: Referred to Charles A. Maguire & Associates and Elson T. Killam, consultants for the Charles River Basin Elevation Control Project.

11 Report, June 27, on bids for resetting the approximately 1800 seats in the Tent Theatre, Soldiers Field Road, Brighton. The Commission VOTED to accept the only bid, that of J. & M. Construction Co., of $4,960.00.

12 Report, June 28, on bids for Storm Damage Repairs to Buildings, Nantasket Beach Reservation, Hull, Contract No. 1265. The Commission VOTED to accept the only qualified bid, that of L & H Construction Co., Inc., of $19,515.00.

13 Report, June 27, recommending award to Dee Electric Company, in the

2193rd
ne 29,1961
cont.-

sum of $285.00, for work of furnishing lighting fixtures and lamps at the Mine Storage Building, Georges Island, under Contract No. 1159 with Kennedy & Sons Co., Inc.; and that Contract No. 1159 be adjusted by a credit to the Commission of $15.00. The Commission VOTED: Approved.

1 Report, June 26, requesting permission to authorize the Boston Edison Company to change existing lighting on Gallivan Boulevard, between Morton Street to Washington Street, to 21,000 lumen pendant type mercury units with 12 foot bracket arms, at an additional annual maintenance cost of $1,672.00. The Commission VOTED: Approved.

2 Report, June 27, recommending that work on Contract No. 1195, with M. Solimando, Inc., for constructing Artificial Ice Skating Rink and Roof, Vincent Cutillo Playground, North End, be accepted as substantially completed as of June 22, 1961, with the following exceptions:

1. Turnstyle at the ticket sellers entrance has not been installed and existing chain link fence has not been removed at this location;
2. Sound system and exterior light bulbs for this project are stored at the Lower Basin Division for future installation in the fall;
3. Refrigeration system has not been charged with ammonia and will not be until before opening in the fall.

The Commission VOTED that the work of M. Solimando, Inc. contractors under contract number 1195, for constructing Artificial Ice Skating Rink and Roof, Vincent Cutillo Playground, North End, be and hereby is accepted as substantially completed as of June 22, 1961, with the following exceptions:

1. Turnstyle at the ticket sellers entrance has not been installed and existing chain link fence has not been removed at this location;
2. Sound system and exterior light bulbs for this project are stored at the Lower Basin Division for future installation in the fall;
3. Refrigeration system has not been charged with ammonia and will not be until before opening in the fall.

3 Report, June 29, on request of M. Solimando, Inc. for extension of time from June 22, 1961 to November 1, 1961 on Contract No. 1195 for Artificial Ice Skating Rink, Vincent Cutillo Park, North End, Boston. The Commission VOTED: Authority given to recommend approval of extension of time to November 1, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

4 Report, June 27, on bids for repairs to flood lighting system at Kelly Memorial Field, Stony Brook Reservation, Hyde Park, Boston. The Commission VOTED to accept the lowest bid, that of Balcom Electrical Co., Inc., of $2,256.00.

5 Report, June 29, on bids for sanding Tenean Beach, Dorchester, Contract No. 1266. The Commission VOTED to accept the lowest bid, that of John M. Cashman, of $5,090.00.

6 Report, June 29, on bids for sand fill at Winthrop Beach, Winthrop Shore Reservation, Winthrop, Contract No. 1267. The Commission VOTED to accept the lowest bid, that of John M. Cashman, of $24,450.00.

7 Report, June 29, on bids for storm damage repairs, Nahant Beach Parkway, Nahant, Contract No. 1268. The Commission VOTED to accept the lowest bid, that of Annese Brothers, Inc., of $47,140.00.

8 Report, June 29, on bids for demolition of M.D.C. Bathhouse, Revere Beach Reservation, Revere, Contract No. 1269. The Commission VOTED to accept the lowest bid, that of Revere Building Wrecking Co., of $17,910.00

9 Report, June 29, on bids for construction of bridge and fence at Dam, Pleasure Bay, South Boston, Contract No. 1270. The Commission VOTED to accept the lowest bid, that of F. E. Daddario Corporation of $43,432.00.

2193rd
ıne 29,1961
cont.-

1 Report, June 28, requesting permission to invite bids for repairs to cross drains in the Storrow Drive Traffic Tunnel between Clarendon Street and Mt. Vernon Street and in the Berkeley Street Underpass, Boston, at an estimated cost of $1,800.00. The Commission VOTED: Authority given to invite bids.

2 Report, June 29, requesting permission to advertise a contract for painting light standards on certain M.D.C. roadways in the Charles River Lower and Upper Divisions, at an estimated cost of $9,300.00. The Commission VOTED: Approved for advertising.

3 Memorandum of Mr. Martin, June 26, on bids for work of rehabilitation of electrical wiring systems in the Hatch Memorial Shell. The Commission VOTED to accept the lowest bid, that of Modern Electrical Company, of $1,596.50.

4 Report, June 29, on bids for repairs to ramps and coping at Revere Beach Reservation, Revere. The Commission VOTED to accept the lowest bid, that of L. Coletti & Sons, Inc., of $1,991.00.

The meeting recessed at 5:45 P.M. to resume at 1:00 P.M. on Friday, June 30, 1961.

---

une 30,1961 The meeting resumed at 1:00 P.M., June 30, 1961.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

5 Contract number 1269, dated June 30, 1961, with Revere Building & Wrecking Company, for demolition of M.D.C. Bathhouse, Revere Beach Reservation, Revere.

Action was taken upon the following matter relating to the Parks Engineering Division:

6 Report, June 30, on request of Pinn Construction Company, for an extension of time from June 15, 1961 to August 15, 1961 on Contract No. 1224, Animal Nursery, Franklin Park Zoo, Boston. The Commission VOTED: Authority given to recommend approval of extension of time to August 15, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

ADJOURNED at 3:50 P.M. to meet on Thursday, July 6, 1961 at 10:00 A.M.

Edward F. Barry
Acting Secretary

2194th
ıly 6,1961

Record of the Two Thousand One Hundred and Ninety-fourth (2194th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 6, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

7 Matter of agreement with Larchmont Engineering for operation of ski resort at the Blue Hills Ski Area. The Commission VOTED: Held over.

2194th
uly 6,1961
cont.-

1 A public hearing was given to Father Fleming, Vice-President and Treasurer of Boston College, relative to encroachment of Boston College athletic facilities on land of the Commission at Chestnut Hill. The hearing came to a close, with the understanding that there will be a future Commission meeting regarding the same matter, as soon as Boston College has received their report of an engineering survey which they are now conducting, and after a plan showing the future use of the area in question is prepared.

2 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for poles, crossarms, wires and fixtures in Reservation Road, Smith Field Road and private property off Turtle Pond Parkway, Boston (Hyde Park District).
ORDERED that, on petition of Boston Edison Company dated June 1, 1961, for locations shown on plans of Boston Edison Company dated January 5, 1961, and indexed accession numbers 39844X to 39846X, inclusive, for ten poles, crossarms, wires and fixtures, for the distribution of electricity, in Reservation Road, Boston (Hyde Park District), southwesterly side, southeasterly from Smith Field Road; in Smith Field Road, Boston (Hyde Park District), southerly side, easterly from Turtle Pond Parkway; on private property off Turtle Pond Parkway, Boston (Hyde Park District), opposite Alwin Street, said Reservation Road, Smith Field Road and Private property being under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, July 6, 1961, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted locations for said poles, crossarms, wires and fixtures, in and on said Reservation Road, Smith Field Road and private property, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:
1. The Boston EdisonCompany shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said poles, crossarms, wires and fixtures, in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the locations throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, crossarms, wires and fixtures, and work on the locations which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

2194th
Jly 6,1961
cont.-

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, July 3, recommending the permanent appointments of George A. Marcham and Joseph G. Duffy as Diesel Power Plant Operators at the Nut Island Treatment Plant. The Commission V O T E D to appoint George A. Marcham and Joseph G. Duffy to these positions.

Action was taken upon the following matters relating to the Water Division:

2 Report, June 23, on request of the Public Works Commission of the City of Malden that the Metropolitan District Commission take steps to restore the Medford Street Bridge to the condition it was in prior to settlement of the abutment wall, April 3, 1951. The Commission V O T E D: Held over and referred to Charles A. Maguire & Associates for report.

3 Report, June 30, on request of the Chicago Bridge & Iron Company for an extension of time from July 4 to December 1, 1961, on Contract No. 258-W, for furnishing and erecting a steel elevated water storage tank in Lexington. The Commission V O T E D: Authority given to recommend approval of extension of time to November 1, 1961, only, to the Commissioner of Administration, the consent of the bonding company having been received.

4 Report, May 2, on request of Russell R. Clark, Sr., Electric Station Operator in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Storer P. Humphreys, A. Ritchey Stagg and Robert C. Cochrane, June 29, 1961, relative to condition of said Clark.
The Commission V O T E D that Russell R. Clark, Sr., Electric Station Operator in the Sudbury Section of the Water Division, be retired as of the close of work on June30, 1961, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed twenty-three years of service for the Commonwealth.

Action was taken upon the following matters relating to the Construction Division:

5 Report, June 14, submitting for approval plans and specifications for Contract No. 214 for construction of a sewer tunnel from Camden Street to Ward Street, Roxbury, connecting with the Boston Main Drainage System, at an estimated cost of $3,000,000.00; and requesting authority to advertise. The Commission V O T E D: Held over.

6 Report, July 5, recommending release of reserve, in the sum of $460,000.00, to Perini Corporation and Walsh, Morrison-Knudsen, under Contract No. 284 for the Wachusett-Marlborough Tunnel. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

7 Request of Richard H.Lester of Camp Dorchester Association, Inc., June 21, for permission to erect an additional building (Director's Cottage) on their site in the Blue Hills Reservation, Canton; also report of Captain Johnson, June 29. The Commission V O T E D: Approved.

8 Matter of final approval by the Commission of the North Terminal Area Study Agreement, dated June 15, 1961.
The Commission V O T E D: Approved and signed by the Commissioner.

9 Matter of ratifying and approving action of the Commissioner in approving schedules from June 28, 1961 to June 30, 1961, as follows:

Total Invoices	$ 128,452.49
Invoices (Under $1,000)	1,425.00 *
Departmental Purchase Orders	529,033.94
Advices of Change	631.31
Weekly Payroll	226,345.24

(continued on next page)

Return of Advance (Payroll)	$ 895,141.45
Return of Advance (Petty Cash)	3,545.77
Industrial Accident Payments	1,096.27

* Invoices under $1,000.00

Reltub Co., Inc. -	$450.00 -	Labor and materials to repair driving arm bracket on downstream lock gate.
Blueview Nurseries -	975.00 -	Removal of trees - Franklin Park Zoo.

The Commission VOTED to ratify and approve the entire schedule, as submitted.

1 Report of Captain Dawley, July 5, recommending permanent appointment of John H. MacDonald as Sign Painter-Letterer at the Revere Beach Division. The Commission VOTED to appoint John H. MacDonald to this position.

Action was taken upon the following matters relating to the Park Engineering Division:

2 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission VOTED: Held over.

3 Report, June 21, recommending that the Commission enter into an Agreement with the New York, New Haven and Hartford Railroad for work of removing broken crossing frogs, repaving and policing area at William T. Morrissey Boulevard (Neponset Avenue), at an estimated cost to the Commission of $1,550.00; also report of Mr. Weir, June 30. The Commission VOTED: Approved.

4 Report, June 20, recommending preliminary approval of claim for extra work, in the amount of $2,260.00, under Contract No. 1191, with Charles Contracting Co., Inc. for development of recreation areas and construction of new park facilities, Breakheart Reservation, Saugus. The Commission VOTED: Held over.

5 Report, June 29, recommending that work on Contract No. 1153, with Kennedy & Son Co., Inc., for constructing Playground, Boylston and Lamartine Streets, Boston (West Roxbury District), be accepted as completed as of June 15, 1961. The Commission VOTED that the work of Kennedy & Son Co., Inc., contractors under contract number 1153, for constructing Playground, Boylston and Lamartine Streets, Boston (West Roxbury District), be and hereby is accepted as completed as of June 15, 1961.

6 Report, June 23, recommending that work on Contract No. 1236, with Anchor Post Products, Inc., for construction of fence and barriers, Franklin Park Zoo, Boston (Dorchester District), be accepted as completed as of June 15, 1961. The Commission VOTED that the work of Anchor Post Products, Inc., contractors under contract number 1236, for construction of fence and barriers, Franklin Park Zoo, Boston (Dorchester District), be and hereby is accepted as completed as of June 15, 1961.

7 Report, June 29, on bids for pedestrian signals at Puddingstone Road, West Roxbury Parkway, Brookline, Contract No. 1262. The Commission VOTED to accept the lowest bid, that of R. W. LeBaron, Inc., of $4,971.00.

8 Report, June 29, requesting permission to make studies and prepare necessary plans for proposed artificial ice skating rinks at:
(a) Breakheart Reservation, Saugus
(b) St. Moritz Avenue, Blue Hills Reservation, Quincy.
The Commission VOTED: Approved.

9 Report, June 30, recommending that the Commission authorize the establishment of summer recreational programs, under the direction of MDC recreational personnel, at Vincent Cutillo Park. The Commission VOTED: Held over.

2194th
ly 6,1961
cont.-

1 Report, July 5, on bids for relocation of drain on easterly side of Middlesex Fells Parkway, 270 feet south of Wellington Bridge, Somerville. The Commission V O T E D to accept the lowest bid, that of L. Coletti & Sons, Inc., of $1,493.00.

2 Report, July 5, submitting plans and specifications for 8 Drive Sample Borings for proposed Pedestrian Overpass over Embankment Road near Longfellow Bridge, Boston, at an estimated cost of $1,200.00; and requesting authority to invite bids.
The Commission V O T E D: Plans and specifications approved, and authority given to invite bids.

3 Report, July 6, recommending approval of proposed alteration in roof framing, at no cost to the Commission, under Contract No. 1235, with White Construction Co., Inc., for construction of Police Station, Wellington Circle, Middlesex Fells Division, Medford. The Commission V O T E D to approve the change, as recommended by the Director of Park Engineering, at no additional cost to the Commission.

ADJOURNED at 4:06 P.M. to meet on Thursday, July 13, 1961, at 10:00 A.M.

Richard I Furbush
Secretary

2195th
ly 13,1961

Record of the Two Thousand One Hundred and Ninety-fifth (2195th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 13, 1961, at 10:00 A.M.

Present, Acting Commissioner Cook and Associate Commissioners Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

4 Matter of agreement with Larchmont Engineering for operation of ski resort at the Blue Hills Ski Area. The Commission V O T E D: Held over.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
5 Contract number 1262, dated July 13, 1961, with R. W. LeBaron, Inc. for pedestrian signals at Puddingstone Road, West Roxbury Parkway, Brookline.

6 A hearing was given to officials of Boston University, Thomas Griffin, Traffic Commissioner of the City of Boston, representatives of Fay, Spofford & Thorndike, Superintendent Connelly, Mr. Fink and Attorney John J. Sullivan, Jr., relative to lands in and near Bay State Road, Boston.
After discussion, the Commission V O T E D to hold the matter in abeyance, with the understanding that Boston University shall furnish plans and specifications to Mr. Fink who will report on same to the Commission as soon as possible; that an impartial appraisal shall be made of the lands to be conveyed, with the understanding that the Trustees of Boston University shall agree to pay the cost of said appraisal and conveyance, and that Attorney John J. Sullivan, Jr. will check as to the legality of a contract which will provide for the reimbursement of the construction cost of the new proposed roadway, so that said reimbursed funds are not lost to the Metropolitan District Commission's road-building account. It was further understood that a future meeting will be scheduled as soon as the above is accomplished.

2195th
uly 13,1961
cont.-

1 A hearing was given to Attorney Robert D. O'Leary, on behalf of his client, Mary V. Greeley, regarding the possibility of rent abatement on Tivoli Shelter and Pavilion concessions, Nantasket, due to repairs. The Commission VOTED, in view of the reconstruction work due to storm damage to the buildings involved, that the rental charge in the permit to Mary V. Greeley be abated to $500.00 for the 1961 season, payable in advance, and that the temporary concession arrangement adjacent to the former Tivoli Stand may be used for the balance of the 1961 season, and that the Pavilion Stand be closed for the balance of the season.

2 Representative Harry Della Russo of Revere appeared before the Commission and spoke relative to the difficulties confronting the Revere Building Wrecking Co., the low bidder on Parks Division Contract No. 1269 for demolition of M.D.C. Bathhouse, Revere Beach Reservation, Revere.
After a thorough discussion, the Commission VOTED to reject all bids on Contract No. 1269 for demolition of M.D.C. Bathhouse, Revere Beach Reservation, Revere.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, July 7, recommending approval of A. J. DeTeso Company, Inc. as sub-contractor for the resurfacing of New Boston Road, under Sewerage Division Contract No. 181 with Pacella Bros., Inc. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

4 Report, June 23, on request of the Public Works Commission of the City of Malden that the Metropolitan District Commission take steps to restore the Medford Street Bridge to the condition it was in prior to settlement of the abutment wall, April 3, 1951. The Commission VOTED: Held over.

5 Report, July 10, regarding request of the City of Boston for Commission approval of the new minimum rates charged for water supplied to consumers, as follows:

Proposed annual minimum rates:

Meter size	Rate
3/4" or less	$20.00
1"	50.00
1½"	75.00
2"	150.00
3"	300.00
4" and up	500.00

First 80,000 cu. ft.	$.30
80,000 to 4,000,000	.25
Over 4,000,000	.175

The Commission VOTED: Approved as required by Chapter 92, Section 27, of the General Laws.

6 Report, July 10, recommending the permanent promotion of William P. Duddy, Laborer in the Distribution Section, to the position of Painter. The Commission VOTED to promote William P. Duddy to this position.

7 Report, July 6, recommending permanent appointments of Stanford L. Roach and Donald F. Bouley as Laborers in the Sudbury Section. The Commission VOTED to appoint Stanford L. Roach and Donald F. Bouley to these positions.

8 Report, July 11, recommending permanent appointment of Robert J. Murdock as a Senior Engineering Aid in the Sudbury Section. The Commission VOTED to appoint Robert J. Murdock to this position.

9 Report, July 11, recommending permanent appointment of Robert J. Thys as Storekeeeper in the Boston Office. The Commission VOTED to appoint Robert J. Thys to this position.

2195th
Jly 13,1961
cont.-

1 Report, July 11, recommending permanent promotion of Leslie A. Campbell, Senior Sanitary Engineering Aid, to the position of Junior Sanitary Engineer in the Quabbin Section. The Commission VOTED to promote Leslie A. Campbell to this position.

2 Report, July 12, relative to acceptance of a drain and drainage easement in Stoneham, and the request of Lisbon Realty Corporation that the Town of Stoneham be allowed to use said drain. The Commission VOTED: Approved as recommended.

Action was taken upon the following matter relating to the Construction Division:

3 Report, June 14, submitting for approval plans and specifications for Contract No. 214 for construction of a sewer tunnel from Camden Street to Ward Street, Roxbury, connecting with the Boston Main Drainage System, at an estimated cost of $3,000,000.00; and requesting authority to advertise. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Division:

4 Matter of ratifying and approving action of the Commissioner in approving schedules from July 5, 1961 to July 11, 1961, as follows:

Total Invoices	$ 490,326.95
Departmental Purchase Orders	311,702.74
Advice of Change	- 4,909.76
Weekly Payroll	228,694.27
Industrial Accident Payments	1,574.59
Salary Schedules	301,405.10

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $489,378.38, instead of $490,326.95.

Action was taken upon the following matters relating to Driveway Entrances:

5 Report, July 11, on request of Fred DiCenso to construct a 20-foot entrance and a 20-foot exit to his property at No. 60-66 William T. Morrissey Boulevard. The Commission VOTED: Approved.

6 Report, July 12, on request of Thomas Nazzaro to construct a 16-foot driveway to his property at 373-375 Fellsway West, Medford. The Commission VOTED: Approved as recommended by Mr. Fink.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission VOTED: Held over, with the understanding that Mr. John J. Sullivan, Jr. must make a report to the Commission at its next meeting on July 20, 1961.

8 Report, June 20, recommending preliminary approval of claim for extra work, in the amount of $2,260.00, under Contract No. 1191, with Charles Contracting Co., Inc. for development of recreation areas and construction of new park facilities, Breakheart Reservation, Saugus. The Commission VOTED: Held over.

9 Report, June 30, recommending that the Commission authorize the establishment of summer recreational programs, under the direction of M.D.C. recreational personnel, at Vincent Cutillo Park; also report of Mr. Whalen, July 12. The Commission VOTED that the summer recreational program, which the Recreation Department experimented with during the past week, be continued for the balance of the 1961 summer season.

10 Report, June 29, requesting authority to solicit invitation bids for work of enlargement and improvement of the Chain Link Electrical Transformer Cage, Max Ulin Ice Skating Rink, Milton, at an estimated cost of $2,000.00. The Commission VOTED: Approved.

2195th
July 13,1961
cont.-

1 Report, June 27, in reference to letter of Representative Rico Matera, concerning conditions at Shea's Beach, East Boston. The Commission VOTED: Held over, and referred to Mr. Fink for a report, with recommendations, for the next meeting of the Commission on July 20, 1961.

2 Report, July 6, recommending authority to notify the Comptroller of the Commission's intent to act on claim for payment for extra work, in the amount of $1,159.65, under Contract No. 1214, with M. Solimando Co., Inc., for construction of an Artificial Ice Skating Rink, Marine Park, South Boston. The Commission VOTED: Authorization given to notify the Comptroller, as recommended.

3 Memorandums of George H. Martin, June 27, and Benjamin W. Fink, April 24, regarding necessary improvements to Acquarium Skating Rink, South Boston. The Commission VOTED: Authority given to Mr. Fink to prepare plans and specifications and to advertise a contract, in accordance with his recommendations, at an estimated cost of $14,000.00.

4 Memorandum of George H. Martin, June 27, submitting certain recommendations regarding the Commission's skating rinks and swimming pools. The Commission VOTED to authorize changes at the Cleveland Circle Pool by installing a manhole and hydrostatic relief valves, as recommended by Mr. Martin.

5 Matter of Animal Nursery - Franklin Park Zoo, under contract with Pinn Construction Company, Inc. (William W. Drummey, Architect). The Commission VOTED: Remove from agenda until further notice.

6 Report, July 11, recommending that work on Contract No. 1263, with Essex Bituminous Concrete Corporation, for construction of parking area and entrance near Wilson Road, Nahant Beach Parkway, Nahant, be accepted as completed as of July 7, 1961.
The Commission VOTED that the work of Essex Bituminous Concrete Corporation, contractors under contract number 1263, for construction of parking area and entrance near Wilson Road, Nahant Beach Parkway, Nahant, be and hereby is accepted as completed as of July 7, 1961.

7 Report, July 11, on request of J. A. Singarella Co. for an extension of time from June 12, 1961 to July 21, 1961, on Contract No. 1237, for construction of an Artificial Ice Skating Rink, Marine Corps League Park, Everett. The Commission VOTED: Held over.

8 Report, July 11, recommending approval of an extra work order, in the sum of $219.78 for change in traffic signal timing sequence and offset, under Contract No. 1186 with F. E. Daddario Corporation, for reconstruction of Charles Street Circle Area, Boston. The Commission VOTED: Approved.

9 Report, July 12, on request of Charles A. Maguire & Associates, Consulting Engineers on the Mystic River Basin Project, for permission to employ New England Survey Service, Inc. to provide a Fathometer Survey in order to obtain soundings, at an estimated cost not to exceed $10,000.00; said work to be done under Article VI - Item 5B of their agreement.
The Commission VOTED: Held over, Mr. Straw to report to the Commission at its next meeting on July 20, 1961.

10 Report, July 12, on request of Charles A. Maguire & Associates, Consulting Engineers on the Mystic River Basin Project, for permission to employ a competent Laboratory to provide samples of pollution, at an estimated cost not to exceed $2,000.00; said work to be done under Article VI - Item 5D of their agreement.
The Commission VOTED: Held over, Mr. Straw to report to the Commission at its next meeting on July 20, 1961.

11 Report, July 12, on bids for repairs to cross drains, traffic tunnel, Clarendon Street to Mt. Vernon Street in the Berkeley Street Underpass, Boston. The Commission VOTED to accept the lowest bid, that of Persil Construction Co., Inc., of $1,430.80.

12 Memorandum of Mr. Straw, July 10, in regard to proposal of the Massa-

2195th
uly 13,1961
cont.-

chusetts Port Authority to transfer land at Marine Park, South Boston, to the Metropolitan District Commission. The Commission V O T E D: Mr. Fink directed to furnish an engineer to consult with the Massachusetts Port Authority's engineers, in accordance with the recommendation of Mr. Straw.

1 Report, July 13, recommending that the Commission authorize the use of alternate type footings for support of arches at the Cleveland Circle Artificial Ice Skating Rink and Pool, Brighton (Contract No. 1247 with J M Construction Co.). The Commission V O T E D to approve the alternate design, at a price of $3,900.00, as recommended.

2 Report, July 13, recommending approval of an extra work order for installation of a 3" roof drain, on a time and material basis in accordance with Article XVIII of Contract No. 1235, for construction of Police Station, Wellington Circle, Medford, in an amount not to exceed $349.96. (White Construction Co., General Contractors). The Commission V O T E D: Approved.

ADJOURNED at 4:14 P.M. to meet on Thursday, July 20, 1961, at 9:30 A.M.

Richard J. Furlick
Secretary

2196th
July 20,1961

Record of the Two Thousand One Hundred and Ninety-sixth (2196th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 20, 1961, at 9:30 A.M.

Present, Acting Commissioner Cook and Associate Commissioners Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

Matter of agreement with Larchmont Engineering for operation of Ski Resort at the Blue Hills Ski Area. The Commission V O T E D: Held over.

3 The Secretary submitted for signature an Agreement with Fay, Spofford & Thorndike, Inc., for engineering services in connection with Improvements at Pleasure Bay, South Boston, which was signed by a majority of the Commission.

At this point, the following resolution was unanimously adopted:

4 RESOLUTION OF COMMENDATION

WHEREAS, on the afternoon of Tuesday, July 18, 1961, at a time when the Metropolitan District Commission's salt water facility at Pleasure Bay Beach, South Boston, was in use by several thousand bathers, five-year-old Helen Kelsey, 41 Dennis Street, Roxbury, accidentally slipped beneath the water's surface and lost consciousness: and,
WHEREAS, Lifeguard William Gaughan, exercising great perception, observed the inert form of the child and immediately summoned assistance from Lifeguard John Sullivan and Lifeguard John Furrey, on duty nearby: and
WHEREAS, through the combined efforts of Lifeguards Gaughan, Sullivan and Furrey, the Kelsey child was quickly extracted from the water and taken ashore, where she was given artificial respiration until signs of normal breathing reappeared; and
WHEREAS, Metropolitan District Police Patrolmen Edward F. Leahy, Raymond Trotto and James J. Dunlap, joined Lifeguards Gaughan, Sullivan and Furrey in helping to restore the child and subsequently con-

2196th
uly 20,1961
cont.-

veyed the ailing Helen Kelsey to Boston City Hospital for treatment: therefore
BE IT RESOLVED that the Metropolitan District Commission, at a regular weekly meeting held on this date, and the Metropolitan District Police join in commending and congratulating Lifeguards Gaughan, Sullivan and Furrey, together with Officers Leahy, Trotto and Dunlap, upon their alertness and presence of mind, together with a wholly professional manner in which they applied life-saving techniques, which resulted in the saving of the life of Helen Kelsey.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, July 19, recommending that work on Contract No. 181, with Pacella Bros., Inc., for construction of Section 90, Wilmington Trunk Sewer, be accepted as completed as of July 6, 1961; also recommending an extension of time on said contract from May 1, 1961 to July 6, 1961.
The Commission VOTED: Work accepted as completed as of July 6, 1961.
The Commission further VOTED: Authority given to recommend approval of extension of time to July 6, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

2 Report, July 20, on request of the City of Quincy for information as to what relief could be granted to the City in the area of Bower Road and West Howard Street urgently in need of sewer facilities which cannot be serviced by gravity. The Commission VOTED: Held over; Acting Commissioner to request opinion from the Attorney General in accordance with Mr. Sulesky's report.

Action was taken upon the following matters relating to the Water Division:

3 Report, June 23, on request of the Public Works Commission of the City of Malden that the Metropolitan District Commission take steps to restore the Medford Street Bridge to the condition it was in prior to settlement of the abutment wall, April 3, 1951. The Commission VOTED: Held over, awaiting report from Charles A. Maguire & Associates.

4 Report of R. Nelson Molt, July 17, submitting appraisal in connection with request of Jet Lines, Inc. for a permanent easement over Commission land at the Chicopee Valley Aqueduct in Ludlow. The Commission VOTED to approve the appraisal sum of $250.00.

5 Report, July 14, regarding the desire of the Town of Lancaster to acquire the Commission's abandoned sewage force main in Clinton and Lancaster. The Commission VOTED: Approved as recommended.

6 Report, July 17, relative to allowing employees time off, without loss of pay, to attend the Metropolitan District Commission, Local 46, Annual Outing. The Commission VOTED: Approved.

7 Report, July 17, submitting for approval Extra Work Order No. 1, in the sum of $550.00, on Contract No. 264-W, with Boston Chimney & Tower Co., for rebuilding existing chimneys and repairing adjacent brick walls of the Administration Building, Belchertown. The Commission VOTED: Approved.

8 Report, July 14, submitting for signature Cooperative Agreement for Investigation of Water Resources for the year ending June 30, 1962. The Commission VOTED: Approved and signed.

9 Report, July 18, submitting for signature Quabbin Park Cemetery Deed No. Q-1251A, transferring Lot 1220 to Isaac A. and Olive F. Hodgen. The Commission VOTED: Approved.

Action was taken upon the following matter relating to the Construction Division:

10 Report, June 14, submitting for approval plans and specifications

2196th
uly 20,1961
cont.-

for Contract No. 214 for construction of a sewer tunnel from Camden Street to Ward Street, Roxbury, connecting with the Boston Main Drainage System, at an estimated cost of $3,000,000.00; and requesting authority to advertise; also report, July 17, submitting revised specifications for Contract No. 214-C. The Commission VOTED: Plans and specifications approved, and authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

1 Memorandum of Mr. Ryan, July 18, on bids for replacing 4 Double Hung Steel Sash in the M.D.C. Headquarters Building rest rooms. The Commission VOTED to accept the only bid, that of Boston Screen & Sash Co., of $1,540.00.

2 Memorandum of Mr. Barry, July 18, relative to change in deduction from the per diem rate to be paid Samuel S. Mitchell, from $3.80 to $2.71 per day, for his retirement allowance (in connection with his employment as special assistant to the Commission in matters of golf course designs and layouts); and recommending that the Commission's action of June 8, 1961 be amended accordingly.
The Commission VOTED that the action of the Commission of June 8, 1961, authorizing the re-employment of Samuel S. Mitchell under the provisions of Section 9 (h) of Chapter 639, Acts of 1950, be amended so that the deduction for his retirement allowance from his per diem fee shall be $2.71 per day rather than $3.80 per day.

3 Memorandum of Superintendent Connelly, July 17, submitting request of Patrolman John T. Galvin for a six months leave of absence.
The Commission VOTED to approve a three months leave of absence, starting September 11, 1961.

4 Memorandum of Superintendent Connelly, July 17, submitting resignation of Patrolman Henry M. Shebek, effective July 21, 1961.
The Commission VOTED that the resignation of Metropolitan Police Officer Henry M. Shebek be accepted, to take effect at the close of business on July 21, 1961.

5 Matter of ratifying and approving action of the Commissioner in approving schedules from July 12, 1961 to July 18, 1961, as follows:

Total Invoices	$ 1,148,970.81
Departmental Purchase Orders	460,483.33
Advices of Change	2,034.55
Weekly Payroll	247,980.63
Pensions	342.40
Salary Schedules	34,787.73
Industrial Accident Payments	2,405.57
Medical Bills	1,966.83

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $1,148,823.76, instead of $1,148,970.81

6 Memorandum of Superintendent Connelly, July 12, recommending that the Commission turn over certain recreation areas to the City of Boston for care, control and policing. The Commission VOTED: Held over; Associate Commissioner Haggerty and Mr. Gilbert Sullivan to consult with legislators, and other elected officials concerned, and report to the Commission as soon as possible.

Action was taken upon the following matters relating to Driveway Entrances:

7 Report, July 17, on request of J. E. Laughlin to construct a 16' driveway to his property at 96 Broad Sound Avenue, Revere. The Commission VOTED: Approved.

8 Report, July 17, on request of Forest Robertson to construct a 16' driveway to his property at 74 Broad Sound Avenue, Revere. The Commission VOTED: Approved.

9 Report, July 17, on request of The Faulkner Hospital to widen the mouth of their existing entrance to the hospital at 1153 Centre Street, West Roxbury. The Commission VOTED: Held over, for further report from Mr. Fink.

1 Report, July 17, on request of John P. Riley to construct a 42' entrance and to widen an existing 30' exit to 42' to his property at 703 Gallivan Boulevard, Dorchester. The Commission VOTED to approve a 35' entrance and a 30' exit, both driveways to be at a 45 degree angle, as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission VOTED: Held over for reports from Messrs. Fink and Brest.

3 Reports, June 20 and July 17, recommending preliminary approval of claim for extra work, in the amount of $2,260.00, under Contract No. 1191, with Charles Contracting Co., Inc., for development of recreation areas and construction of new park facilities, Breakheart Reservation, Saugus. The Commission VOTED: Rejected.

4 Report, July 11, on request of J. A. Singarella Co. for an extension of time from June 12, 1961 to July 21, 1961, on Contract No. 1237, for construction of an Artificial Ice Skating Rink, Marine Corps League Park, Everett. The Commission VOTED: Authority given to recommend approval of extension of time to November 15, 1961, to the Commissioner of Administration, as recommended verbally by Mr. Fink, provided the consent of the bonding company is obtained.

5 Report, June 27, in reference to letter of Representative Rico Matera, concerning conditions at Shea's Beach, East Boston. The Commission VOTED: Held over.

6 Report, July 12, on request of Charles A. Maguire & Associates, Consulting Engineers on the Mystic River Basin Project, for permission to employ New England Survey Service, Inc. to provide a Fathometer Survey in order to obtain soundings, at an estimated cost not to exceed $10,000.00; said work to be done under Article VI - Item 5B of their Agreement. The Commission VOTED: Approved.

7 Report, July 12, on request of Charles A. Maguire & Associates, Consulting Engineers on the Mystic River Basin Project, for permission to employ a competent laboratory to provide samples of pollution, at an estimated cost not to exceed $2,000.00; said work to be done under Article VI - Item 5D of their Agreement. The Commission VOTED: Approved.

8 Report, July 17, regarding request of Representatives William H. Finnegan and John P. Kennedy of Revere, that the Commission install a roof, with lighting, over the Artificial Ice Skating Rink, Marine Corps League Park, Everett.
The Commission VOTED: Held over, and referred to Mr. Fink to report, for the next Commission meeting, on the matter of furnishing roofs for all rinks.
The Commission further VOTED to direct Mr. Fink to make a survey on draining and establishing a recreation area at the Marine Corps League Park, Everett.

9 Report, July 13, recommending that contract with F. C. Dolan & Sons, Inc. for dismantling and storing materials comprising the Artificial Ice Skating Rink, River and Newton Streets, Waltham, be adjusted by a credit of $29.00 to the Commission. The Commission VOTED: Approved.

10 Report, July 18, recommending the elimination of Items 4, 5 and 6 from contract with Kennedy & Son Co., Inc. for additional playground equipment at the Recreation Area at Green, Lamartine and Oakdale Streets, Jamaica Plain; and that the contract be accepted in its present status at a sum of $3,230.00. The Commission VOTED: Approved as recommended.

11 Report, July 18, recommending that William W. Drummey, Architects, be authorized to include in their current plans for the Franklin Park Zoo - Service Center, provisions for septic tanks and a purification field, as proposed in their letter of July 18, 1961.
The Commission VOTED: Held over for two weeks, for a meeting

with Mr. Drummey and Mr. Fink to examine plans of the Franklin Park Zoo - Service Center.

1 Report, July 20, relative to substitution of aluminum floats for plastic floats, at no additional cost to the Commission, under Contract No. 1224, with Pinn Construction Co., Inc., for Animal Nursery, Franklin Park Zoo. The Commission VOTED: Approved.

2 Report, July 14, on request of the Belmont Hill School for permission to erect a new boat house on the site presently occupied by it on the Charles River, Cambridge. The Commission VOTED: Held over, and referred to Mr. Weir to draft a proposed agreement, after consulting with Mr. Hamilton of the Belmont Hill School.

3 Report, July 17, submitting plans accession numbers 39874 and 39875 for proposed Recreation Areas adjacent to Victory Road, Dorchester, consisting of ball fields, basketball court and related work, at an estimated cost of $62,000.00. The Commission VOTED: Held over for August 3rd meeting.

4 Report, July 19, submitting for approval plans #39896 to #39901, inc., for proposed relocation of Artificial Ice Skating Rink at River and Newton Streets, Waltham, at an estimated cost of approximately $100,000.00; and requesting authority to solicit public bids. The Commission VOTED: Approved, subject to receiving an approval from Mr. Martin and Mr. John J. Sullivan, Jr., before advertising.

5 Letter of The Barletta Co., Inc., July 19, recommending the removal and replacement of approximately 250 feet of deteriorated wall at Nantasket Beach, at an approximate cost of $9,000.00, in connection with Contract No. 1254 for proposed Storm Damage Repairs to Sea Wall, Nantasket. The Commission VOTED: Held over for report from Mr. Haggerty.

6 Report of Mr. McSweeney, July 19, recommending approval of an extra work order, in the sum of $450.00, for furnishing and installing 240 Hurricane clips to secure the Pavillion roof in connection with Contract No. 1265 with L & H Construction Co., Inc. The Commission VOTED: Held over for report from Mr. Haggerty.

7 Report of Mr. Martin, July 20, regarding Chain Link Electrical Transformer Cage, Max Ulin Ice Skating Rink, Milton. The Commission VOTED to amend its vote of July 13, 1961, on this matter by adding after the word "approved", the following: "at a cost not to exceed $500.00", so as to read:- "Approved, at a cost not to exceed $500.00.

Philip Carney

8 At this point, a discussion was held relative to the joint request/ of Senator Charles E. Hogan, and Representatives Francis J. Marr/and Julie Gilligan representing the Lynn District, for a pedestrian overpass on the Michael Carroll Highway in Lynn. The Commission VOTED: Mr. Fink directed to report on the above request for the next meeting of the Commission on July 27, 1961.

9 At this point, after a discussion, the Commission VOTED: to direct John J. Sullivan, Jr. to prepare an agreement with The Clarkeson Engineering Company, Inc., of 285 Columbus Avenue, Boston, to be submitted to the Commission, for the preparation of plans and specifications for the reconstruction of William T. Morrissey Boulevard from a point near East Squantum Street to a point near Furnace Brook Parkway, Quincy, as outlined in their proposal dated June 28, 1961.

2196th
uly 20,1961
cont.-

At this point, the Commission went into EXECUTIVE SESSION.

1 At 5:35 P.M., July 20, 1961, after the closing of the hearing given to Sergeant William O. Nowell of the Middlesex Fells Division, relative to contemplated discharge, removal or suspension on charges preferred against him by Captain James J. Ward, the Commission VOTED that Metropolitan District Police Sergeant William O. Nowell of the Middlesex Fells Division, be and hereby is found guilty of all three charges preferred against him by Captain James J. Ward; namely, three charges for violation of Rule 13 of the Rules and Regulations of the Police Department of the Metropolitan District Commission, as follows:-

1. Being under the influence of intoxicating liquor on May 19, 1961.
2. Neglecting his duty as a Metropolitan Police Sergeant on May 19, 1961.
3. Habitually using intoxicating liquor to the detriment of his efficiency as a Metropolitan Police Sergeant;

and that said Sergeant William O. Nowell be and hereby is discharged and removed from his office as Metropolitan Police Sergeant, to take effect on July 21, 1961.
The Commission further VOTED that the provisions of General Laws, Chapter 31, Section 43E were complied with and there was just cause for Sergeant Nowell's discharge.
The Commission further VOTED that the foregoing be read at roll-call in all the divisions.

The EXECUTIVE SESSION was concluded.

ol.29,p.158

2196th
uly 20,1961
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 20, 1961.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of said Chapter 92 and Chapter 711 of the Acts of 1957, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in Lexington in the County of Middlesex and Commonwealth of Massachusetts shown on Sheet 1 of a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern Extra High Service Pipe Lines, Land in Lexington and Waltham, Plan No. 317 of Land Takings, * * * March 28, 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," recorded in the Middlesex South District Deeds Book 9794, Page 261 and filed in the South Registry District for Middlesex County with Document No. 365184, noted on Certificate of Title No. 82951 in Registration Book 545, Page 1, bounded and described as follows:

Parcel one:

Beginning at a point in the southerly side line of land of the Commonwealth of Massachusetts known as Concord Turnpike at land now or formerly of Massachusetts Broadcasting Company, which point is distant south 87° 07' 25" west measuring along said southerly side line of Concord Turnpike, one thousand three hundred twenty-six and 50/100 (1,326.50) feet from a Massachusetts Highway Bound set in said side line at land now or formerly of William and Catherine Antonucci, as shown on said plan;

Thence the line runs south 87° 07' 25" east by said southerly side line of Concord Turnpike, one hundred fifty-four and 00/100 (154.00) feet to a point at said land of Massachusetts Broadcasting Company;

Thence south 2° 52' 35" west, twenty and 00/100 (20.00) feet to a point;

Thence north 80° 49' 27" west, one hundred fifty-four and 94/100 (154.94) feet to a point;

Thence north 2° 52' 35" east, three and 00/100 (3.00) feet to the point of beginning; the last three (3) courses and distances being by said land of Massachusetts Broadcasting Company; being shown on said plan as Parcel A comprising one thousand seven hundred seventy-one (1,771) square feet more or less of land supposed to be owned by Massachusetts Broadcasting Company.

Parcel two:

Beginning at a Massachusetts Highway Bound set in the southerly side line of land of the Commonwealth of Massachusetts known as Concord Turnpike at land now or formerly of William and Catherine Antonucci, as shown on said plan;

Thence the line runs south 2° 52' 35" west, twenty and 00/100 (20.00) feet to a point;

Thence northwesterly by a line curving to the right with a radius of four thousand seventy and 00/100 (4,070.00) feet, forty and 20/100 (40.20) feet to a point;

Thence north 3° 26' 32" east, twenty and 00/100 (20.00) feet to a point in the southerly side line of Concord Turnpike; the last three (3) courses and distances being by said land of William and Catherine Antonucci;

Thence southeasterly by a line curving to the left with a radius of four thousand fifty and 00/100 (4,050.00) feet by said southerly side line of Concord Turnpike, forty and 00/100 (40.00)feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan as Parcel B comprising eight hundred two (802) square feet more or less of registered land supposed to be owned by William Antonucci and Catherine Antonucci as shown by Certificate of Title No. 82951, filed with the South Registry District for Middlesex County in Registration Book 545, Page 1.

Parcel three:

Beginning at the intersection of the southerly side line of land of the Commonwealth of Massachusetts known as Concord Turnpike with the southeasterly side line of Pleasant Street at land now or formerly of 1775 House, Inc., as shown on said plan;

Thence the line runs southeasterly by a line curving to the left with a radius of four thousand fifty and 00/100 (4,050.00) feet by said southerly side line of Concord Turnpike, three hundred seven and 40/100 (307.40) feet to a point at land of 1775 House, Inc.;

Thence north 87° 02' 49" west by said 1775 House, Inc., three hundred forty-eight and 48/100 (348.48) feet to a point in the southeasterly side line of Pleasant Street;

Thence north 60° 42' 44" east by said Pleasant Street, fifty and 00/100 (50.00) feet to the point of beginning; being shown on the aforesaid plan as Parcel C comprising four thousand seventy-one (4,071) square feet more or less of land supposed to be owned by 1775 House, Inc.

Said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom

or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Massachusetts Broadcasting Company	$ 1.00
William Antonucci and Catherine Antonucci	1.00
1775 House, Inc.	1.00

ADJOURNED at 5:55 P.M. to meet on Thursday, July 27, 1961, at 10:00 A.M.

Richard J. Durkish
Secretary

Record of the Two Thousand One Hundred and Ninety-seventh (2197th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 27, 1961, at10:00 A.M.

Present, Acting Commissioner Cook and Associate Commissioners Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

1 Matter of agreement with Larchmont Engineering for operation of Ski Resort at the Blue Hills Ski Area. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

2 TRANSFER OF CARE AND CONTROL

VOTED: To transfer to the control of the Department of Public Works for the laying out and construction of a State Highway known as Interstate Route 93 in the City of Medford in the County of Middlesex being shown as a parcel of land containing 0.51 acres more or less of land shown on a plan entitled "The Commonwealth of Massachusetts, Plan of Land in the City of Medford, Middlesex County, Showing Land to be Transferred by the Metropolitan District Commission to the Department of Public Works, * * * E. J. McCarthy, Chief Engineer," being plan accession number 39507X, and to execute a transfer accordingly.

3 DEED

VOTED: To convey to the County of Middlesex the perpetual right and easement to use for highway purposes four (4) parcels of land situated in Framingham in said County together containing five thousand seven hundred forty-five (5,745) square feet more or less shown on plans entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Over Hultman Aqueduct Land to be Granted to County of Middlesex, * * * July 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements Over Weston Aqueduct Land to be Granted to County of Middlesex, * * * July 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to release the same by deed upon condition that in the event said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors.

4 The Commission unanimously adopted the following resolution:

VOTED: That the Commission, on the occasion of his retirement after thirty-four years of dedicated and useful service to the Commonwealth, expresses its sincere appreciation and gratitude to EDWIN J. TURNER, its Business Agent since December, 1953, for the devoted and perceptive attention he has given to the management of the Commission's financial and accounting affairs.

The Commission likewise expresses great satisfaction in recognizing and acknowledging the significant contributions made by EDWIN J. TURNER in the development of practices and procedures to accommodate and to adjust to a constantly-increasing work load in his office, without incurring additional expense to the Commonwealth.

Further, the Commission extends to EDWIN J. TURNER its cordial best wishes, with the hope that the years of his retirement may be many, each endowed with happiness and contentment that comes with having performed a difficult, painstaking job in an exemplary fashion.

5 A hearing was given to Henry Horner, 340 Main Street, Worcester, and John Newhall, 10 Orne Square, Salem, representing Harvard Alumni, in regard to the possibility of erecting a boathouse in the lower Charles River Basin for the University.

After discussion, Messrs. Horner and Newhall agreed to submit further detailed information to the Commission at a later date.

Action was taken upon the following matters relating to the Water Division:

6 Report, June 23, on request of the Public Works Commission of the City of Malden that the Metropolitan District Commission take steps to restore the Medford Street Bridge to the condition it was in prior

to settlement of the abutment wall, April 3, 1951. The Commission VOTED: Held over.

1 Report, July 24, submitting for approval Extra Work Claim No. 1, in the sum of $1,061.50, on Contract No. 254 with Frank Frederick Construction Co., Inc., Hanover Insurance Company, Assignee, for furnishing and laying water pipes in Arlington. The Commission VOTED: Approved.

2 Report, July 24, recommending permanent promotion of Charles Babuka, Jr., Laborer in the Sudbury Section, to the position of Skilled Laborer (II-2). The Commission VOTED to promote Charles Babuka, Jr. to this position.

3 Supplemental Report No. 1, July 25, regarding encroachment of Boston College Athletic Facilities on land of the Commission at Chestnut Hill. The Commission VOTED: Recommendations of Mr. Toole to be conveyed to Father Fleming of Boston College by Mr. Toole and Mr. Weir; and Mr. Toole to report further to the Commission.

4 Report, July 26, on request of the Middlesex County Commissioners for a permanent easement over Water Division land adjacent to Old Connecticut Path in Wayland. The Commission VOTED: Approved as recommended.

5 Report, July 25, recommending that work under Contract No. 264-W, with Boston Chimney & Tower Co., for rebuilding existing chimneys and repairing adjacent brick walls of the Administration Building, Belchertown, be accepted as completed as of July 19, 1961. The Commission VOTED: Work accepted as completed as of July 19, 1961.

6 Supplemental Report No. 2, July 25, regarding request of the New England Power Company for a permanent easement across land of the Commission in Barre, Oakham and Rutland. The Commission VOTED: Approved at $1,335.00 per annum plus any local taxes assessed.

7 Report, July 25, on request of The Hanover Insurance Company, Successor to Massachusetts Bonding and Insurance Company, Assignee on Contract No. 254, that the Commission waive liquidated damages. The Commission VOTED: Referred to Messrs. John J. Sullivan and Harvey E. Weir for a report on the legal rights of the Commission in this matter.

8 Report, July 26, on request of The Hanover Insurance Company, Assignee, for permission to sublet permanent resurfacing under Contract No. 254 to John Gallugi. The Commission VOTED: Approved.

9 Report, July 26, submitting for approval preliminary plans and specifications for Contract No. 265-W for furnishing and laying water pipes, Northern High Service Pipe Lines, in Malden and Everett; and requesting authority to advertise a contract. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Division:

10 Matter of confirming action of the Acting Commissioner in accepting a proposal of the Watts Detective Agency, Inc. to furnish security guards at George's Island for a four weeks period at an approximate cost of $990.00. The Commission VOTED: Action confirmed.

11 Matter of ratifying and approving action of the Commissioner in approving schedules from July 19, 1961 to July 25, 1961, as follows:

Total Invoices	$ 158,133.35
Invoices (Under $1,000.)	1,513.75 *
Departmental Purchase Orders	90,529.26
Advices of Change	59.69
Weekly Payroll	255,227.31
Medical Bill Payments	2,307.84
Industrial Accident Payments	2,187.93

* Invoices under $1,000.

Persil Construction Co. - $679.50 - Installation of hot air fur-

nace, 22 Turnpike St., Canton.

John J. Appel	- $834.25 -	Construction of cement walk at 1185, 1191 Boylston St.

The Commission V O T E D to ratify and approve the entire schedule, as submitted.

1 Matter of extension of permit to American Coin Lock Company, Inc. for the operation of coin locks in M.D.C. Public Sanitaries, for a one-year period at $1,500.00. The Commission V O T E D to approve extension of permit for one year only, at $1,500.00.

2 Memorandum of Superintendent Connelly, July 26, on request of Cloud & Co. for permission to exhibit a 35-foot yawl at Lynn Beach and Revere Beach, in connection with the CancerResearch Association drive. The Commission V O T E D: Denied.

3 Request of Ollie Orbit, Mobile Ice Cream Units, July 25, to vend ice cream at the Hyde Park Swimming Pool, off River Street. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Driveway Entrances:

4 Reports, July 17 and July 25, on request of The Faulkner Hospital to widen the mouth of their existing driveway to the hospital at 1153 Centre Street, West Roxbury. The Commission V O T E D: Approved as recommended in Mr. Fink's report of July 25.

5 Report, July 25, on request of Cody Grimaldi to construct a 16' entrance to his property at 134 Winthrop Parkway, Revere. The Commission V O T E D: Approved.

6 Report, July 25, on request of Lynn Harbor Realty Trust to construct a 25' entrance and 25' exit to their property at 319 Lynnway, Lynn. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, April 11, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission V O T E D: Held over.

8 Report, June 27, in reference to letter of Representative Rico Matera, concerning conditions at Shea's Beach, East Boston.
(This matter was acted on in conjunction with Item 6, Page 164)

9 Report, July 17, regarding request of Representatives William H. Finnegan and John P. Kennedy of Revere, that the Commission install a roof, with lighting, over the Artificial Ice Skating Rink, Marine Corps League Park, Everett; also report, July 26, 1961. The Commission V O T E D: Mr. Fink directed to prepare plans and specifications, in accordance with his July 26, 1961 report, and submit same to the Commission for final approval.
It was further V O T E D that the matter of installing a roof over the rink be held in abeyance.

10 Letter of The Barletta Co., Inc., July 19, recommending the removal and replacement of approximately 250 feet of deteriorated wall at Nantasket Beach, at an approximate cost of $9,000.00, in connection with Contract No. 1254 for proposed Storm Damage Repairs to Sea Wall, Nantasket; also report of Mr. Fink, July 27, 1961, recommending that The Barletta Co., Inc. be authorized to do the above-mentioned work, at an estimated overrun of $11,450.00. The Commission V O T E D: to approve Mr. Fink's recommendation of July 27, 1961, as an alteration, subject to the approval of the Comptroller.

11 Report of Mr. McSweeney, July 19, recommending approval of an extra work order, in the sum of $450.00, for furnishing and installing 240 Hurrican clips to secure the Pavillion roof in connection with Contract No. 1265 with L & H Construction Co., Inc., The Commission V O T E D: Denied.

12 Matter of joint requests of Senator Charles V. Hogan, and Representatives Francis J. Marr, Philip Carney and Julie Gilligan, representing

2197th
uy 27, 1961
cont.-

the Lynn District, for a pedestrian overpass on the Michael Carroll Highway in Lynn. The Commission V O T E D: Held over for written report from Mr. Fink.

1 Report, July 21, on bids for 8 Drive Sample Borings, Embankment Road, near Longfellow Bridge, Charles River Basin, Boston. The Commission V O T E D to accept the lowest bid, that of Raymond Concrete Pile Co., of $745.00.

2 Report, July 17, requesting permission to solicit bids for work of installing an 8' high chain link fence, with gates, and a bituminous concrete walk, at Tenean Beach, Dorchester, at an estimated cost of $2,400.00. The Commission V O T E D: Approved.

3 Report, July 26, requesting permission to solicit bids for work of increasing height of existing chain link fence at the Colella Playground, Readville, from 4 to 15 feet, at an estimated cost of $1,400.00. The Commission V O T E D: Approved.

4 Report, July 24, submitting for approval claim for payment for Extra Work, in the amount of $1,159.65 under Contract No. 1214, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink, Marine Park, South Boston. The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $1,159.65.

5 Report, July 21, submitting plans for the installation of new highway lighting on South Border Road, Medford, and Winthrop Parkway, Revere; and requesting permission to complete the specifications and subsequently advertise a contract for said work, at an estimated cost of approximately $17,000.00. The Commission V O T E D: Held over.

6 Report, July 25, submitting for approval plan #39904 for the construction of Constitution Beach Road, East Boston, at an estimated cost of $8,200.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

7 Report, July 24, submitting for approval claim for payment for Extra Work, in the amount of $482.88, under Contract No. 1179, with Concrete Construction Company, for construction of Swimming Pool, Marine Corps League Park, Everett. The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $482.88.

8 Report, July 25, on request of the Algonquin Gas Transmission Company for an overhead location for a power cable and poles on property adjacent to Mystic Valley Parkway, for electrolysis purposes. The Commission V O T E D: Denied.

9 Report of Mr. Martin, July 25, recommending emergency repairs and installation of six new catch basins, Storrow Drive Tunnel, between Clarendon Street and Mt. Vernon Street, in the sum of $900.00, under contract with Persil Construction Co., Inc. The Commission V O T E D to ratify the action of Acting Commissioner Cook in authorizing the above work as emergency repairs.

10 Report of Mr. Martin (verbal) regarding opening of Georges Island on August 6, 1961. The Commission V O T E D: No action.

2197th
July 27,1961
cont.-

EXECUTIVE SESSION

1 At this point, the Commission went into Executive Session with Department of Public Works officials Patrick Cox, Walter Hue and E. W. Kumpel, representing Commissioner Ricciardi, Mr. Harvey Weir, Mr. John Sullivan, Jr., Mr. Benjamin Fink, Mr. Max Straw, Mr. Carney, Assistant Attorney General, Mr. Cranston Rogers of Charles A. Maguire & Associates, and Mr. Guido Verrochi of Marinucci Bros. & Co., Inc., relative to questions arising from the present disposal of material on lands of the Commission to be included in the proposed Mystic River Basin Project.
After considerable discussion, the following motion was duly made and unanimously adopted:-
All permits now existing for the dumping of dredged material on Commission property in the Mystic River area be suspended as of 12 o'clock Midnight, Saturday, July 29, 1961.
The Commission then directed Charles A. Maguire & Associates, through Mr. Rogers who was present, to confer with Department of Public Works officials at the site, at the earliest possible moment, for a possible solution of the problems arising from the construction of Route I-93 through this area in Medford, and the development of the Mystic River Basin by the Metropolitan District Commission.

The above vote and actions were taken in the presence of the above-mentioned officials.

The EXECUTIVE SESSION was concluded and the meeting re-opened to the public, at which time announcement of the Commission's action was made known.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, July 27, submitting for approval plan No. 39499 for proposed resurfacing of the approaches to the Woods Memorial Bridge and the bridge over the B. & M. R. R. Western Division, Revere Beach Parkway, Medford and Everett, at an estimated cost of $3,000.00; and requesting authority to invite bids. The Commission V O T E D: Approved.

3 Report, July 26, relative to consultants proposals submitted for the preparation of plans and specifications for the reconstruction of William T. Morrissey Boulevard from a point near East Squantum Street to a point near Furnace Brook Parkway, Quincy.
The Commission V O T E D to accept Mr. Fink's report.
The Commission further V O T E D to approve, and sign, an Agreement with Clarkeson Engineering Company, Inc., dated July 27, 1961, for engineering services in connection with the reconstruction of William T. Morrissey Boulevard.

ADJOURNED at 5:45 P.M. to meet on Monday, July 31, 1961 at 10:00 A.M.

Richard I. Furbush
Secretary

2198th
uly 31,1961

Record of the Two Thousand One Hundred and Ninety-eighth (2198th) meeting of the Metropolitan District Commission, called by Acting Commissioner Cook, and held at 20 Somerset Street, Boston, Massachusetts, on Monday, July 31, 1961, at 10:00 A.M.

Present, Acting Commissioner Cook and Associate Commissioners Greenough and Haggerty.

The Commission went into EXECUTIVE SESSION for the purpose of meeting

2198th
July 31,1961
cont.-

with officials of the Department of Public Works, et al, relative to the problem of placing dredged fill on Commission land in the Mystic River area, Medford, the permits for placing said dredged fill having been suspended by vote of the Commission at its meeting held on July 27, 1961.
Present, besides the Commission, were: Edward J. McCarthy, Chief Engineer, E. W. Kumpel, Construction Engineer, and George Lybrand, District 8 Engineer, all from the Department of Public Works representing Commissioner Ricciardi; Guido Verrochi of Marinucci Bros. & Co., Inc.; Gordon Bronson and Cranston Rogers of Charles A. Maguire & Associates; John J. Sullivan, Jr. and Max H. Straw.
After considerable discussion, the Commission VOTED to extend the permit to the Department of Public Works for a period of ten working days, starting August 1, 1961, for placing dredged fill in Area 1, within the confines of the present dike, but with a limit of approximately 30,000 cubic yards; it being clearly understood that during this period, Charles A. Maguire & Associates will study and evaluate the problem with authorized officials of the Department of Public Works and their consultants, at the end of which time, a further meeting of all parties will be held at 10:00 A.M., Friday, August 11, 1961 at the Commission's offices.

Associate Commissioner O'Brien desired to be recorded as in favor of the above vote.

The EXECUTIVE SESSION concluded and the Commission ADJOURNED at 11:45 A.M. to meet on Thursday, August 3, 1961, at 10:00 A.M.

Richard J.
Secretary

2199th
ug. 3,1961

Record of the Two Thousand One Hundred and Ninety-ninth (2199th) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 3, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the two preceding meetings were read and approved.

1 Matter of agreement with Larchmont Engineering for operation of Ski Resort at the Blue Hills Ski Area. The Commission VOTED: Held over.

2 The Secretary submitted for signature a deed from the Boston Redevelopment Authority to the Commonwealth of Massachusetts, through its Metropolitan District Commission, of land in Boston, shown as parcel 11 on a plan entitled "Plan of Land in Boston, Delivery Parcel 1A of West End Land Assembly and Redevelopment Plan", dated December 21, 1959.
The Commission VOTED: That the Commissioner be authorized to sign a deed in the name and on the behalf of the Metropolitan District Commission from the Boston Redevelopment Authority to the Commonwealth of Massachusetts through this Commission, for the purpose of assenting to the restrictions and conditions incorporated therein under the provisions of General Laws, Chapter 121, Section 26LL.

3 A hearing was given to William W. Drummey, Architects, relative to inclusion in their current plans for the Franklin Park Zoo - Service Center, provisions for septic tanks and a purification field.
(This matter was acted on in conjunction with Item 2, Page 171)

2199th
Aug. 3,1961
cont.-

1 A hearing was given to Roger A. Frissora, President, Charles Contracting Company, Inc., in regard to their claim for extra work, in the amount of $2,260.00, under Contract No. 1191, for development of Recreation areas and construction of new park facilities in the Breakheart Reservation, Saugus.
The Commission VOTED: Held over and referred to Mr. Weir for report.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, August 1, recommending permanent appointments of John P. Bartlett as Laborer at the Ward Street Yard, and John P. Stenson as Laborer at the Alewife Brook Pumping Station. The Commission VOTED to appoint John P. Bartlett and John P. Stenson to these positions.

3 Report, July 31, recommending permanent promotion of George A. Shannon to position of Skilled Laborer II-2 (Motor Truck Driver), at the East Boston Yard. The Commission VOTED to promote George A. Shannon to this position.

4 Report, August 1, recommending permanent promotion of Albert S. Richards, Jr. to position of First Class Power Plant Engineer at the Deer Island Pumping Station. The Commission VOTED to promote Albert S. Richards, Jr. to this position.

5 Report, August 2, recommending that work on Contract No. 183, with Salah & Pecci Construction Co., Inc., for construction of Section 135, Westwood Interceptor, be accepted as completed as of July 28, 1961; and that Semi-Final Estimate #8 be approved. The Commission VOTED to accept the work as completed as of July 28, 1961. The Commission further VOTED to approve Semi-Final Estimate #8.

Action was taken upon the following matters relating to the Water Division:

6 Report, June 23, on request of the Public Works Commission of the City of Malden that the Metropolitan District Commission take steps to restore the Medford Street Bridge to the condition it was in prior to settlement of the abutment wall, April 3, 1951. The Commission VOTED: Held over.

7 Report, July 26, submitting for approval preliminary plans and specifications for Contract No. 265-W for furnishing and laying water pipes, Northern High Service Pipe Lines, in Malden and Everett; and requesting authority to advertise a contract. The Commission VOTED: Held over.

8 Report, August 2, on request of Alfred A. Keith for permission to construct a portion of a dwelling within a Commission water main easement in Quincy. The Commission VOTED: Denied.

9 Report, August 1, on request of Town of Lexington for cash payment in lieu of permanent resurfacing in certain streets affected by the laying of water mains under Contract No. 259-W. The Commission VOTED: Approved.

10 Report, August 1, submitting Semi-Final Estimate #11 and recommending that work on Contract No. 256-W, with E. Susi & Williams Corporation, for furnishing and laying water pipes in Arlington and Lexington, be accepted as of July 7, 1961.
The Commission VOTED to accept the work as completed as of July 7, 1961. The Commission further VOTED to approve Semi-Final Estimate #11.

11 Report, August 2, regarding entrance fee to be charged the Town of Dedham in the event that they petition to join the Metropolitan Water District. The Commission VOTED: Mr. Toole's recommendation approved.

ol.29,p.168

2199th
ug. 3,1961
cont.-

Action was taken upon the following matters relating to the Parks Division:

1 Request of Mary V. Greeley, July 28, to operate the Pavilion Stand, Nantasket Beach, for the balance of the 1961 season, for the sum of $200.00. The Commission V O T E D: Approved, for the balance of the 1961 season only.

2 Matter of ratifying and approving action of the Commissioner in approving schedules from July 26, 1961 to August 1, 1961, as follows:

Total Invoices	$ 1,011,815.81
Invoices (Under $1,000)	3,890.00 *
Departmental Purchase Orders	140,148.15
Advices of Change	105,536.18
Weekly Payroll	259,254.33
Industrial Accident Payments	1,654.07

* Invoices under $1,000

Reltub Company, Inc.	$345.00	Furnishing nuts, cleaning stem of burrs and providing pattern, Craddock Lock.
Reltub Company, Inc.	835.00	Repairs to Craddock Lock.
John J. Appel	985.00	Emerg. work at Pump House, Storrow Drive.
John J. Appel	810.00	Emerg. work, vicinity of Museum of Science Building.
John J. Appel	915.00	Emerg. work, Lower Basin.

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $1,010,169.30, instead of $1,011,815.81.

3 Report of Superintendent Connelly, August 3, on request of the Department of Public Works, to open Mystic Valley Parkway to general traffic, between Main Street and Winthrop Street in the City of Medford.
The Commission V O T E D to open, at once, the section of Mystic Valley Parkway between Main Street and Winthrop Street to general traffic, until May 1, 1962, as requested; with the understanding that the Department of Public Works will, at their own expense, make any repairs to this section which may have been caused by the opening of this section to general traffic.

Action was taken upon the following matters relating to Driveway Entrances:

4 Report, August 1, on request of G.E.M. International for access to the Lynn Fells Parkway and Forest Street, Saugus, as shown on plan #39705.
The Commission V O T E D to approve access only on to the Lynn Fells Parkway, as recommended.

5 Report, August 2, on request of Roy Rizzi to construct a 16' driveway to his property at 1493 Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.

6 Report, August 2, on request of Alfred A. Keith to construct a 20' driveway to Lots 99 and 100, fronting on Furnace Brook Parkway and exiting on Adams Street, Quincy. The Commission V O T E D: Held over for report from Mr. Weir.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Reports, April 11 and July 31, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission V O T E D: Held over; Messrs. Fink, Brettman of Utility Engineers, and Boston Edison Company officials to appear for a hearing at the Commission meeting on August 10, 1961, at 11:00 A.M.

8 Matter of joint request of Senator Charles E. Hogan, and Representatives Francis J. Marr, Philip Carney and Julie Gilligan, representing

2199th
ug. 3,1961
cont.-

the Lynn District, for a pedestrian overpass on the Michael Carroll Highway in Lynn; also report of Mr. Fink, August 1.
The Commission VOTED: Held over; Secretary Furbush to arrange meeting between petitioners, Commissioner Murphy and Associate Commissioner O'Brien.

1 Report, July 21, submitting plans for the installation of new highway lighting on South Border Road, Medford, and Winthrop Parkway, Revere; and requesting permission to complete the specifications and subsequently advertise a contract for said work, at an estimated cost of approximately $17,000.00. The Commission VOTED: Withdrawn at the request of Mr. Fink.

2 Report, July 11, recommending that work on Contract No. 1239, with Sellars Oil Burner Service, Inc., for alterations to the existing heating systems, Bird House, Elephant House, Lion House, Antelope House, Franklin Park Zoo, Dorchester, be accepted as completed as of May 14, 1961.
The Commission VOTED that the work of Sellars Oil Burner Service, Inc., contractors under contract number 1239, for alterations to the existing heating systems, Bird House, Elephant House, Lion House, Antelope House, Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of May 14, 1961.

3 Report, July 25, recommending that work on Contract No. 1237, with J. A. Singarella Co., for constructing an Artificial Ice Skating Rink at the M.D.C. Swimming Pool, Marine Corps League Park, Everett, be accepted as substantially completed as of July 18, 1961, with the following exception: charging the refrigeration system with ammonia.
The Commission VOTED that the work of J. A. Singarella Company, contractors under contract number 1237, for constructing an Artificial Ice Skating Rink at the M.D.C. Swimming Pool, Marine Corps League Park, Everett, be and hereby is accepted as substantially completed as of July 18, 1961, with the following exception: charging the refrigeration system with ammonia.

4 Report, July 31, submitting for approval claim for payment for Extra Work, in the amount of $6,327.38, under Contract No. 1182, with F. E. Daddario Corporation, for alterations to a Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission VOTED that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $6,327.38.

5 Report, August 2, submitting for approval claim for payment for Extra Work in the amount of $7,700.00, under Contract No. 1075, with Charles Contracting Company, for landscape development, Race Track to Eliot Bridge along Soldiers Field Road, Charles River Reservation, Brighton.
The Commission VOTED that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $7,700.00.

6 Report, July 31, on request of S. J. Rugo for an extension of time to July 10, 1961, on Contract No. 1228 for construction of Moose House, Franklin Park Zoo, Boston. The Commission VOTED: Authority given to recommend approval of extension of time to July 10, 1961 to the Commissioner of Administration, the consent of the bonding company having been obtained.

7 Report, July 17, submitting plans accession numbers 39874 and 39875 for proposed Recreation Areas adjacent to Victory Road, Dorchester, consisting of ball fields, basketball court and related work, at an estimated cost of $62,000.00. The Commission VOTED: Held over.

8 Report, July 28, on request of the Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton & Wellesley, as shown on plans accession #39916X and #39917X. The Commission VOTED: Held over for hearing on August 28, 1961, at 2:00 P.M.

9 Report, July 28, on request of the Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton. The Commission VOTED: Held over for a hearing on August 28, 1961, at 2:00 P.M.

2199th
Aug. 3,1961
cont.-

1 Report, August 1, on bids for painting light standards - Leverett Street underpass entrance and exit ramps, interchange roads at Charles Street Circle, Embankment Road, Storrow Drive, Soldiers Field Road between Cambridge Street and North Harvard Street, Boston, and Nonantum Road, Brighton, Newton and Watertown, Contract No. 1272. The Commission V O T E D to accept the lowest bid, that of New England Sales & Mfg. Co., of $7,749.00

2 Report, August 1, on request of L. J. Reardon Co., for an extension of time to August 4, 1961 on Contract No. 1240, for development and alterations at the Trailside Museum. The Commission V O T E D: Authority given to recommend approval of extension of time to August 4, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

3 Report, July 7, recommending that work on Contract No. 1127, with Beacon Construction Company, Inc., for reconstruction of Longfellow Bridge, Charles River Reservation, Boston and Cambridge, be accepted as completed as of April 29, 1961. The Commission V O T E D: Held over.

4 Report, August 1, recommending authorization for the preparation of specifications for replacement of sewer ejectors at the Artificial Ice Skating Rink, Route 2, Belmont, at an estimated cost of $3,500.00; and requesting authority to advertise. The Commission V O T E D: Held over, for a report from Mr. Martin relative to estimated cost.

5 Report, August 1, submitting for approval claim for extra work, of an emergency nature, in the amount of $855.02, on Contract No. 1257, with M. Solimando, Inc., for repairs and improvements to various swimming pools in the Metropolitan Parks System. The Commission V O T E D: Approved.

6 Report, August 1, on request of Representative Bulger of South Boston, that the Commission extend an existing 4' fence along the ball field at Columbus Park Athletic Field, South Boston (estimated cost, $300-$400). The Commission V O T E D to approve extension of fence 50' on either side of existing fence, as requested by Representative Bulger.

7 Report, July 26, recommending that work on Contract No. 1244, with M. Solimando, Inc., for Phase II, Alterations to the Mine Storage Building, Georges Island, Boston Harbor, be accepted as completed as of June 16, 1961. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1244, for Phase II, Alterations to the Mine Storage Building, Georges Island, Boston Harbor, be and hereby is accepted as completed as of June 16, 1961.

8 Report, August 2, on request of M. Solimando, Inc. for extension of time to August 1, 1961 on Contract No. 1214, for construction of an Artificial Ice Skating Rink, Marine Park, South Boston. The Commission V O T E D: Authority given to recommend approval of extension of time to August 1, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

9 Report, August 1, submitting plans #39926 and #39927 for the site development of the Police Station currently being constructed in the vicinity of Wellington Circle, Medford, at an estimated cost of $38,000.00; and requesting authority to solicit public bids. The Commission V O T E D: Plans approved and authority given to solicit public bids.

10 Report, August 2, relative to the practicability of raising elevation of crest of spillways at Pleasure Bay, South Boston. The Commission V O T E D: Placed on file.

11 Report, August 2, recommending that work on Contract No. 1186, with F. E. Daddario Corporation, for reconstruction of Charles Street Circle Area, be accepted as substantially completed as of May 27, 1961, with the exception of claims for blasting in connection with the removal of the tunnel. The Commission V O T E D: Held over for a hearing with Mr. Francis E. Daddario on Thursday, August 10, 1961 at 10:00 A.M.

2199th
ug. 3,1961
cont.-

1 Reports, June 21 and July 18, relative to letter of Jackson & Moreland requesting permission for the Massachusetts Institute of Technology National Magnet Laboratory to draw water from the Charles River for cooling and condensing purposes.
The Commission VOTED to hold a public hearing on Monday, August 28, 1961, at 10:00 A.M., upon the petition of the City of Cambridge, dated July 11, 1961, for authority to take water from the Charles River Basin to supply water to the Massachusetts Institute of Technology for cooling and condensing purposes, in accordance with the provisions of Chapter 92, Sections 76A to 76E inclusive, of the General Laws.

2 Report, July 18, relative to the sewerage system to the proposed Franklin Park Zoo - Service Center; also report, August 3, 1961, recommending that authorization be given to clean existing sewerage main and its connections and manholes; and requesting permission to invite bids. The Commission VOTED: Mr. Fink's recommendation of August 3, 1961, approved.

3 At this point, it was noted that an action of the Commission at its meeting of June 8, 1961 had been omitted from the minutes of that meeting and it was
VOTED to correct the minutes of the meeting of the Commission on June 8, 1961, by inserting therein the following action that had been taken at said meeting, but had been omitted from the minutes: VOTED to retain Charles A. Maguire & Associates of Boston, for engineering services in connection with the construction of the Mystic River Dam and Development of the Mystic River Basin.

ADJOURNED at 6:50 P.M. to meet on Thursday, August 10, 1961, at 10:00 A.M.

Secretary

2200th
Ag.10,1961

Record of the Two Thousand and Two Hundredth Meeting (2200th) of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 10, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

4 Matter of agreement with Larchmont Engineering for operation of Ski Resort at the Blue Hills Ski Area. The Commission VOTED: Held over.

5 A hearing was given to Mr. Herman Snider and Mr. Francis Daddario in regard to recommendation of Mr. Fink that work on Contract No. 1186 be accepted as substantially completed as of May 27, 1961, with the exception of claim for blasting in connection with removal of the tunnel.
(For Commission VOTE: See Item 4 , Page 175)

6 A hearing was given to Mr. Brettman of Utility Engineers, officials of Boston Edison Company and Mr. Fink, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston.
(For Commission VOTE: See Item 5 , Page 175)

Action was taken upon the following matters relating to the Water Division:

2200th
ug.10,1961
cont.-

1 Report, June 23, on request of the Public Works Commission of the City of Malden that the Metropolitan District Commission take steps to restore the Medford Street Bridge to the condition it was in prior to settlement of the abutment wall, April 3, 1951. The Commission VOTED: Held over.

2 Report, July 26, submitting for approval preliminary plans and specifications for Contract No. 265-W for furnishing and laying water pipes, Northern High Service Pipe Lines, in Malden and Everett; and requesting authority to advertise a contract. The Commission VOTED: Held over.

3 Matter of reconsideration of request of John Marion, City Engineer of Chelsea, for curb-to-curb resurfacing on Fenno Street, Columbus Street and Washington Avenue.
The Commission VOTED to rescind its vote of June 29, 1961, on this matter, and further
VOTED to approve the request of John Marion, City Engineer of Chelsea, dated June 23, 1961, to resurface Columbus Street, from curb to curb, with the understanding that the City of Chelsea, at their expense, will raise the manhole frames and covers involved.

4 Report, August 8, recommending permanent appointments of William P. Gately and William S. Parda as Laborers in the Pumping Service. The Commission VOTED to appoint William P. Gately, and William S. Parda to these positions.

5 Report, August 8, recommending permanent promotions of James H. Fitzpatrick and Roland W. Bedard to the positions of Water Storage System Sub-Foremen in the Distribution Section. The Commission VOTED to promote James H. Fitzpatrick and Roland W. Bedard to these positions.

6 Report, August 3, recommending permanent appointment of Edward A. Dulong as Junior Engineering Aid in the Quabbin Section. The Commission VOTED to appoint Edward A. Dulong to this position.

Action was taken upon the following matters relating to the Parks Division:

7 Letter of Robert G. Davidson, Project Director, August 4, requesting Commission approval of $5,000 contribution from the Mass Transportation Commission to the North Terminal Area Study. The Commission VOTED to approve acceptance of the contribution by Mass Transportation Commission; and further
VOTED in favor of increasing the budget to a total of $82,500.00.

8 Proposal of Lagoon Concessionaires, Inc., undated, to remove present Head House Concession building at City Point, South Boston, and to erect a new building; also requesting a twelve-year lease of said building, at a rental of $2,000.00 per year. The Commission VOTED: Held over for a hearing on Thursday, August 17, 1961 at 10:00 A.M.

9 Memorandum of former Business Agent, Edwin J. Turner, July 21, recommending that the present agreement with the Museum of Science be continued for the period July 1, 1961 through September 30, 1961, and that their operational budget be approved.
The Commission VOTED to approve the budget from July 1, 1961 through September 30, 1961, in the amount of $14,200.00, for the operation of the Trailside Museum, in accordance with the Commission's action of December 14, 1960, in adopting a further agreement with the Museum of Science for the operation of said facility.

10 Memorandum of Mr. Whalen, August 7, recommending that 50,000 copies of an M.D.C. Recreation Directory be printed, at an approximate cost of $1,800.00. The Commission VOTED to approve the printing of 25,000 copies only at a cost not to exceed $1,000.00.

11 Proposal of Walter Stone in regard to ground maintenance and landscaping to be done at Franklin Park Zoo, at an estimated cost of $4,500.00. The Commission VOTED: Held over.

2200th
ug.10,1961
cont.-

1 Matter of ratifying and approving action of the Commissioner in approving schedules from August 2, 1961 to August 8, 1961, as follows:

Total Invoices	$ 553,966.21
Invoices (Under $1,000)	2,486.44 *
Departmental Purchase Orders	16,033.81
Advices of Change	19,815.01
Weekly Payroll	254,825.00
Industrial Accident Payments	1,732.07
Salary Schedules	240,728.32

* Invoices under $1,000

Frederick W. Byron	$ 321.40	Emerg. repairs to expansion plate, Columbia Road Bridge.
John J. Appel	790.00	Emerg. work, Wm. J. Day Boulevard.
John J. Appel	884.00	Emerg. work, Revere Beach Blvd.
Atlantic Flagpole Co.	491.04	Labor, materials and equip. to install steel poles, Everett Swimming Pool.

The Commission VOTED to ratify and approve the entire schedule, as submitted.

Action was taken upon the following matters relating to Driveway Entrances:

2 Report, August 2, on request of Alfred A. Keith to construct a 20' driveway to Lots 99 and 100, fronting on Furnace Brook Parkway and exiting on Adams Street, Quincy. The Commission VOTED: Denied.

3 Report, August 8, on request of Antonio Capano for a proposed widening of existing entrance and removal of island between the 2 existing adjoining driveways on his property at 617 Lynnway, Lynn, as shown on plan accession No. 39884. The Commission VOTED: Held over for report from Associate Commissioner O'Brien.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, July 17, submitting plans accession numbers 39874 and 39875 for proposed Recreation Areas adjacent to Victory Road, Dorchester, consisting of ball fields, basketball court and related work, at an estimated cost of $62,000.00. The Commission VOTED: Mr. Fink authorized to complete plans and specifications, subject to Mr. Martin's final approval, and authority given to advertise.

5 Report, July 7, recommending that work on Contract No. 1127, with Beacon Construction Company, Inc., for reconstruction of Longfellow Bridge, Charles River Reservation, Boston and Cambridge, be accepted as completed as of April 29, 1961. The Commission VOTED: that the work of Beacon Construction Company, Inc., contractors under contract number 1127, for reconstruction of Longfellow Bridge, Charles River Reservation, Boston and Cambridge, be and hereby is accepted as completed as of April 29, 1961.

6 Report, August 1, recommending authorization for the preparation of specifications for replacement of sewer ejectors at the Artificial Ice Skating Rink, Route 2, Belmont, at an estimated cost of $3,500.00; and requesting authority to advertise. The Commission VOTED: Held over.

7 Report, August 7, recommending that work on Contract No. 1234, with New England Traffic Signals, Inc., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1961. The Commission VOTED that the work of New England Traffic Signals, Inc., contractors under contract number 1234, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1961.

8 Report, August 7, on request of P. D. Hodges & Company, Inc. for extension of time from June 15, 1961 to September 20, 1961, on Contract No. 1219 for Recreation Area, Charles River Reservation, Brighton. The Commission VOTED: Authority given to recommend approval of extension of time to September 20, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.
The Commission further VOTED to officially open this Recreation

2200th
ug.10,1961
cont.-

Area immediately, as recommended, and that a Semi-Final Estimate be prepared by Mr. Fink.

1 Report, August 8, relative to preparation of a contract for removal of underwater obstructions at the Breakheart Swimming area, as recommended by Captain Ward. The Commission VOTED: Held over for the third meeting in September.

2 Matter of claim for extra work, in the amount of $2,260.00, under Contract No. 1191, with Charles Contracting Co., Inc., for development of recreation areas and construction of new park facilities, Breakheart Reservation, Saugus. The Commission VOTED: Held over, awaiting report from Mr. Weir.

3 Report, August 7, recommending that work on Contract No. 1240, with L. J. Reardon Company, Inc., for proposed development and alterations at the Trailside Museum, 1905 Canton Avenue, Milton, be accepted as completed as of August 1, 1961. The Commission VOTED: that the work of L. J. Reardon Company, Inc., contractors under contract number 1240, for proposed development and alterations at the Trailside Museum, 1905 Canton Avenue, Milton, be and hereby is accepted as completed as of August 1, 1961.

4 Report, August 7, recommending that work on Contract No. 1253, with F. E. Daddario Corporation, for proposed extension of ramps, Winthrop Shore Reservation, Winthrop, be accepted as completed as of August 4, 1961. The Commission VOTED that the work of F. E. Daddario Corporation, contractors under contract number 1253, for proposed extension of ramps, Winthrop Shore Reservation, Winthrop, be and hereby is accepted as completed as of August 4, 1961.

5 Report, July 13, recommending that work on Contract No. 1228, with S. J. Rugo, for construction of a moose house, Franklin Park Zoo, Boston, be accepted as completed as of July 10, 1961. VOTED that the work of S. J. Rugo, contractor under contract number 1228, for construction of a moose house, Franklin Park Zoo, Boston, be and hereby is accepted as completed as of July 10, 1961.

6 Report, August 8, on bids for installing 8 foot high chain link fence, with gates, and bituminous concrete walk at Tenean Beach, Dorchester. The Commission VOTED to accept the lowest bid, that of Martin J. Kelly Co., Inc., of $2,567.80.

7 Report, August 8, on bids for increasing existing 4 foot high chain link fence to 15 foot high fence at Paul J. Colella Playground, Readville. The Commission VOTED to accept the lowest bid, that of Anchor Post Products, Inc., of $698.05.

8 Report, August 8, recommending that work on Contract No. 1245, with L. Coletti & Sons Company, for reconstruction of Broad Sound Avenue and construction of drainage system, Winthrop Parkway, Revere, be accepted as completed as of July 22, 1961. The Commission VOTED that the work of L. Coletti & Sons Company, contractors under contract number 1245, for reconstruction of Broad Sound Avenue and construction of drainage system, Winthrop Parkway, Revere, be and hereby is accepted as completed as of July 22, 1961.

9 Report, August 8, recommending that work on Contract No. 1217, with Louis Construction Company, Inc., for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Charles River Reservation, Brighton, be accepted as substantially completed as of June 30, 1961, with the following exception: Some reseeding of loamed areas that may be necessary in the fall, and two extra work claims in connection with the fence along Soldiers Field. The Commission VOTED that the work of Louis Construction Company, Inc., contractors under contract number 1217, for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Charles River Reservation, Brighton, be and hereby is accepted as substantially completed as of June 30, 1961, with the following exception: some reseeding of loamed areas that may be necessary in the fall, and two extra work claims in connection with the fence along Soldiers Field.

10 Report, August 8, recommending approval of an extra work order of

2200th
ug.10,1961
cont.-

$416.63 for repainting and resurfacing metal light boxes, under Contract No. 1259, with Michael Racioppi, for repairs and restoration, Hatch Memorial Shell, Charles River Reservation, Boston. The Commission V O T E D: Approved as recommended.

1 Report, August 8, recommending substitution of "Woodlife" preservative instead of other varnish, and the substitution of Cherry hardwood flooring for Fir flooring, without additional cost to the Commission, under Contract No. 1259, with Michael Racioppi, for repairs and restoration, Hatch Memorial Shell. The Commission V O T E D: Approved as recommended.

2 Report, August 9, recommending that the Commission review Extra Work Claim No. 1, in the sum of $3,850.00, for erecting, and later removing, chain link fence along Soldiers Field, under Contract No. 1217, with Louis Construction Company; also recommending approval of Extra Work Claim No. 2, in the sum of $450.00, for reconstruction of bases for Harvard fence footing under said contract.
The Commission V O T E D to approve a letter of intent in consideration of Claim No. 1 in the amount of $3,850.00.
The Commission further V O T E D that the Commission waives the provisions of Article XVIII relative to claim for payment of Extra Work and approves the claim for payment for Extra Work in the amount of $450.00.

3 Report, August 9, on bids for heating work to be installed at Georges Island, Boston Harbor. The Commission V O T E D to accept the lowest bid, that of Persil Construction Co., of $4,798.50.

4 Report, August 1, recommending that work on Contract No. 1186, with F. E. Daddario Corp., for reconstruction of Charles Street Circle Area, be accepted as substantially completed as of May 27, 1961, with the exception of claim for blasting in connection with the removal of the tunnel. The Commission V O T E D to reject said claim; and further V O T E D to approve Semi-Final Estimate No. 22.

5 Reports, April 11 and July 31, relative to street lighting on Charlesgate East and West, Park Drive, The Fenway and Boylston Street, Boston. The Commission V O T E D to approve Mr. Fink's report dated July 31, 1961; and further V O T E D to take over all lighting standards from the City of Boston involved in this proposal, effective on the date of installation of the new lighting.

6 At this point, Mr. Cook introduced the subject of cooperation with Civilian Defense authorities regarding the construction of defense shelters in Metropolitan District Commission buildings, and the matter of Federal contributions regarding same.
After discussion, Mr. Cook moved that the Commissioner, through the Commission, take steps to provide defense shelters in future construction of Metropolitan District Commission buildings, and to confer with the proper Federal authorities for the latest construction data and possible procurement of funds for such purposes.
Mr. Cook's motion was unanimously adopted.

ADJOURNED at 4:30 P.M. to meet on Friday, August 11, 1961 at 11:00 A.M.

Richard J. Dunbar
Secretary

2201st
ug.11,1961
cont.-

Record of the Two Thousand Two Hundred and first (2201st) meeting of the Metropolitan District Commission, called by Commissioner Murphy, and held at 20 Somerset Street, Boston, Massachusetts, on Friday, August 11, 1961, at 11:00 A.M.

1 The Commission went into EXECUTIVE SESSION.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and Haggerty.

Also present were: George Lybrand, Edward J. McCarthy, Edward Kumpel and Walter T. Hue, all from the Department of Public Works, and representing Commissioner Ricciardi; R. A. Snowber and W. A. Tikkanen, representing Parsons, Brinkerhoff, Quade and Douglas, Department of Public Works consultants on Route I-93; Michael Verrochi and Guido Verrochi, representing Marinucci Bros. & Co., Inc., contractors; J. A. Hanson, Norman Criswell and William Patton, representing the Federal Bureau of Public Roads; John Carr, City Manager, Regis J. Harrington, Director of Planning, and John Carew, Agent and Secretary, Board of Health, all representing the City of Medford; Gordon Bronson, Cranston Rogers and Peter Devenis, representing Charles A. Maguire & Associates, Metropolitan District Commission consultants on the Mystic River Basin Project; Benjamin W. Fink, Max Straw and John J. Sullivan, Jr. of the Metropolitan District Commission.

After considerable discussion relative to the effect of the construction of Route I-93 on the development of the Mystic River Basin Project, the Commission

VOTED: to further extend the present permit, granted to the Department of Public Works on July 31, 1961, to Midnight, Friday, August 18, 1961, for placing dredged fill in Area 1 within the confines of the present dike, in the City of Medford, in connection with the construction of Route I-93, with the understanding that no further extension will be considered unless the Department of Public Works agrees to the following requests which the Commission feels are necessary to the proper development of the Metropolitan District Commission Mystic River Dam and Basin Project:

1. That the Department of Public Works, at a future time to be determined by the Metropolitan District Commission, remove said dredged material, at their own expense, to the grade and elevation existant before such material was placed.
2. That the Department of Public Works widen the Mystic River Channel from 50 feet to 100 feet at the bottom.
3. That the Department of Public Works redesign the proposed Route I-93 bridge over the Mystic River from a 60 foot span to an 80 foot span.
4. That the Department of Public Works furnish concrete assurance that all future plans for the extension of Route I-93 east toward Charlestown will be formulated in a manner consistent and compatible with the plans and design for the Metropolitan District Commission Mystic River Dam and Basin Project.

Associate Commissioner O'Brien, who was unable to attend this meeting, desired to be recorded as in favor of the above action of the Commission.

Action was taken upon the following matter relating to the Parks Division:

2 Letter of Captain Dawley, August 10, 1961, requesting immediate action by the Commission to dump waste material at the Saugus Marsh Road Dump, due to the closing of the City of Lynn dump. The Commission VOTED: Authority given to the Commissioner to take such action as he deems necessary to take care of this matter.

ADJOURNED at 3:00 P.M. to meet on Thursday, August 17, 1961, at 10:00 A.M.

Richard J.

Secretary

ol.29,p.177

2202nd
ug.17,1961

Record of the Two Thousand Two Hundred and second (2202nd) meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 17, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meetings were read and approved.

1 Matter of agreement with Larchmont Engineering for operation of Ski Resort at the Blue Hills Ski Area. The Commission VOTED: Held over.

2 A hearing was given to representatives of Lagoon Concessionaires, Inc. relative to their proposal to remove the Head House concession building at City Point and erect a new building.
(For Commission VOTE: : See Item 3, Page 178)

3 A hearing was given to representatives of the Hanover Insurance Company, Successor to Massachusetts Bonding and Insurance Company, Assignee on Contract No. 254, that the Commission waive liquidated damages.
(For Commission VOTE: See Item 8, Page 177)

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, August 15, on bids for Sewerage Division Contract No. 187-S for wiring for light and power at the Reading Pumping Station, Reading. The Commission VOTED to accept the lowest bid, that of Northeastern Sales Corp. d/b/a Northeastern Electric Company, of $663.00.

5 Report, August 15, recommending permanent promotion of Michael J. Welsh to the position of Machinist Foreman at the East Boston Machine Shop. The Commission VOTED to promote Michael J. Welsh to this position.

Action was taken upon the following matters relating to the Water Division:

6 Report, June 23, on request of the Public Works Commission of the City of Malden that the Metropolitan District Commission take steps to restore the Medford Street Bridge to the condition it was in prior to settlement of the abutment wall, April 3, 1951. The Commission VOTED: Held over.

7 Report, July 26, submitting for approval preliminary plans and specifications for Contract No. 265-W for furnishing and laying water pipes, Northern High Service Pipe Lines; in Malden and Everett; and requesting authority to advertise a contract. The Commission VOTED: Held over.

8 Report, July 25, on request of The Hanover Insurance Company, Successor to Massachusetts Bonding and Insurance Company, Assignee on Contract No. 254, that the Commission waive liquidated damages. The Commission VOTED to deny their request to waive liquidated damages.

9 Report, August 14, recommending permanent promotion of Mario S. Pittore, Laborer in the Distribution Section, to the position of Skilled Laborer (II-2). The Commission VOTED to promote Mario S. Pittore to this position.

10 Report, August 15, recommending permanent appointment of Francis J. Laffey, Jr. as Laborer in the Sudbury Section. The Commission VOTED to appoint Francis J. Laffey, Jr. to this position.

Action was taken upon the following matters relating to the Construction Division:

√ 11 Report, August 15, recommending Commission approval of the following on Contract No. 216 with Berke Moore Co., Inc., for construction of the Chelsea Creek Headworks:
(a) Extension of time to August 1, 1961;
(b) Claim for payment for Extra Work in the amount of $9,158.66;
(c) Work be accepted as completed as of August 1, 1961; payment of

2202nd
Aug.17,1961
cont.-

Final Estimate; and the release of reserve monies held.
The Commission V O T E D: Authority given to recommend approval of extension of time to August 1, 1961, to the Commissioner of Administration, provided the consent of the bonding company is obtained.
The Commission further V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $9,158.66.
The Commission further V O T E D that the work be accepted as completed as of August 1, 1961; that the Final Estimate be approved for payment; and that the reserve monies held be released at this time.

1 Report, August 15, recommending that an agreement be entered into with Charles T. Main, Inc. for engineering services required in connection with Contract No. 284 for Intake Works, Power Plant and connections for the Wachusett-Marlboro Water Supply Tunnel. The Commission V O T E D: Approved; Attorney John J. Sullivan to prepare agreement.

2 Report, August 14, recommending Commission approval of the following on Contract No. 206, with MacLean-Grove & Co., Inc. for Section 5 of the South Charles Relief Sewer:
(a) Claim for Payment for Extra Work in the amount of $69,596.10;
(b) Payment of Estimate No. 40 and Final, totalling $6,118,930.86, and the release of reserve monies held, in the amount of $10,297.31.
The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $69,596.10.
The Commission further V O T E D that Estimate No. 40 and Final, totalling $6,118,930.86, be approved for payment; and that the reserve now held, $10,297.31, be released with the Final payment.

Action was taken upon the following matters relating to the Parks Division:

3 Proposal of Lagoon Concessionaires, Inc., undated, to remove present Head House Concession Building at City Point, South Boston, and to erect a new building; also requesting a twelve-year lease of said building, at a rental of $2,000.00 per year. The Commission V O T E D: Held over, Lagoon Concessionaires, Inc. to submit an amended proposal.

4 Request of Committee For Safe Bicycling, Inc. (Dr. Paul D. White, Pres.), August 11, for renewal of permission to use bicycle path along the Cambridge side of the Charles River from Eliot Bridge to Longfellow Bridge. The Commission V O T E D: Approved.

5 Proposal of Walter Stone in regard to ground maintenance and landscaping to be done at Franklin Park Zoo. The Commission V O T E D: Held over; Commissioner to view area.

6 Memorandum of Superintendent Connelly, August 14, submitting request of Patrolman William T. Mullin for a six months leave of absence, effective August 23, 1961. The Commission V O T E D: Denied.

7 Matter of requesting the State Treasurer to sell bonds.
The Commission V O T E D to request the State Treasurer to sell bonds in the amounts listed under the following authorizations:

Chapter 399 of 1954	$210,000.00
Chapter 710 of 1957	90,000.00

8 Report of Walter D. Stone, Director, Division of Zoological Gardens, August 15, with recommendations for continuing the operation of the Trailside Museum. The Commission V O T E D: Held over.

9 Matter of ratifying and approving action of the Commissioner in approving schedules from August 9, 1961 to August 15, 1961, as follows:

Total Invoices	$ 486,429.18
Invoices (Under $1,000)	3,570.72 *
Departmental Purchase Orders	229,798.05
Advices of Change	41,367.16
Weekly Payroll	255,873.09
Industrial Accident Payments	1,601.61
Salary Schedules	7,841.64
Advances	500.00
Bookkeeping Entry	2,042.96

(cont. on next page)

2202nd
ug.17,1961
cont.-

* Invoices Under $1,000.

George M. Bryne Co., Inc.	$860.00	Replacing floats and gangways, Georges Island.
Persil Construction Co.	835.00	Installing bridge, Neptune Rd. Wood Island Park.
Modern Elec. Co., Inc.	950.72	Installing floodlighting system, Kelley's Landing.
Kennedy & Son (cancelled)	925.00	

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendments:
"Invoices (Under $1,000)" figure to read $2,645.72, instead of $3,570.72; "Departmental Purchase Orders" figure to read $229,631.85, instead of $229,798.05; and "Salary Schedules" figure to read $2,159.09, instead of $7,841.64.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, August 8, on request of Antonio Capano for a proposed widening of existing entrance and removal of island between the 2 existing adjoining driveways on his property at 617 Lynnway, Lynn, as shown on plan accession No. 39884. The Commission V O T E D: Approved as recommended in Mr. Fink's report of August 8, 1961.
Mr. Greenough desired to be recorded as voting No.

2 Report, August 14, on request of Joshua J. Vernaglia to construct a 16 foot driveway to his property at 2218 Mystic Valley Parkway, West Medford. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Report, August 1, recommending authorization for the preparation of specifications for replacement of sewer ejectors at the Artificial Ice Skating Rink, Route 2, Belmont; and requesting authority to advertise. The Commission V O T E D: Mr. Fink authorized to prepare plans and specifications, based on Mr. Sulesky's report, dated August 17, 1961; plans and specifications to be submitted to the Commission for approval.

4 Matter of claim for extra work, in the amount of $2,260.00, under Contract No. 1191, with Charles Contracting Co., Inc., for development of recreation areas and construction of new park facilities, Breakheart Reservation, Saugus. The Commission V O T E D: Held over, awaiting a report from Mr. Weir.

5 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley. The Commission V O T E D: Held over for a hearing, August 24, 1961 at 10:00 A.M.

6 Report, August 11, on request of Algonquin Gas Transmission Company to install an underground cable and electrolysis switch, Mystic River Reservation, Arlington. The Commission V O T E D: Held over for a hearing, August 24, 1961 at 10:00 A.M.

7 Report, August 14, on request of Charles River Park, Inc. for a revised traffic pattern from Charles Circle to Allen Street along Charles Street; and for written Commission approval for a traffic turn-out area to provide for oil deliveries to apartment buildings, and for automobile breakdowns. The Commission V O T E D to deny the request for a revised traffic pattern from Charles Circle to Allen Street along Charles Street.
The Commission further V O T E D to approve a permit to Charles River Park, Inc. to establish one turn-out area, subject to prior approval of plans by the Metropolitan District Commission; all work to be done at their expense, and with the understanding that the Metropolitan District Commission will have authority to police the turn-out area.

8 Report, August 9, submitting proposal of The Hub Testing Laboratory, dated June 15, 1961, for inspections, testing, design and control of

2202nd
ug.17,1961
cont.-

materials of construction required by the Parks Division, for the year beginning July 1, 1961. The Commission V O T E D: Held over.

1 Report, August 15, relative to rocks and stumps at the Breakheart Reservation Swimming Area, as outlined in letter of Captain Ward dated August 1, 1961. The Commission V O T E D: Placed on file for future reference. The Commission further V O T E D: Mr. Fink to prepare plans and specifications for the removal of stumps, sharp rocks, and other debris at Breakheart Swimming Area, for presentation to the Commission at its 2nd meeting in September.

2 Report, August 15, recommending the preparation of plans and specifications for installing chain link fence around the Hall Pool in Stoneham. The Commission V O T E D to approve the request of Captain Ward, of August 5, for the installation of approximately 175 feet of 6 foot high chain link fence. The Commission further V O T E D: Mr. Fink authorized to prepare any necessary plans and specifications, and to obtain bids for the work.

3 Report, August 15, relative to ramps and roadways leading to Magazine Beach Recreation Area, and the inadequate launching facilities. The Commission V O T E D: Held over for report from Mr. Gow.

4 At this point, a discussion was held relative to the question of dismantling and storing the Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission V O T E D that the Director of Park Engineering is hereby directed to prepare plans and specifications for the dismantling and storing of the Summer Tent Theatre, Soldiers Field Road, Brighton.

The Commission recessed at 6:05 P.M. to meet on Friday, August 18, 1961 at 10:00 A.M.

2202nd
ug.18,1961

The Commission convened at 10:00 A.M., Friday, August 18, 1961, to consider the balance of agenda items not acted upon.

5 At this point, a discussion was held relative to the Mystic River Dam and Basin Development Project and construction of Route I-93 by the Department of Public Works.
Present were: George C. Toumporas, Associate Commissioner, Patrick Cox, Edward Kumpel and George Lybrand, all from the Department of Public Works; Gordon Bronson, Peter Devenis and Cranston Rogers, representing Charles A. Maguire & Associates; and Messrs. John J. Sullivan, Jr., Benjamin W. Fink and Max H. Straw of the Metropolitan District Commission.
After considerable discussion relative to the conditions under which the Department of Public Works would continue dumping dredged material in Area 1, City of Medford, the Commission
V O T E D to extend the present permit to the Department of Public Works for dumping dredged material in Medford, which was granted at the meeting of the Commission on August 11, 1961, to Midnight, Thursday, August 24, 1961.

Action was taken upon the following matters relating to the Park Engineering Division:

6 Report of George Martin, August 1, recommending certain repairs to M.D.C. pools to guarantee their opening on time for the 1962 season. The Commission V O T E D: Held over.

7 Report, August 16, requesting permission to advertise a contract for repairs to sidewalks on Veterans of Foreign Wars Parkway, West Roxbury Parkway and Center Street, West Roxbury District; and Furnace Brook Parkway, Quincy. The Commission V O T E D: Held over.

8 Report, August 15, requesting authorization for the solicitation of bids for demolition of vent house and installation of concrete slab at the Aquarium Skating Rink, South Boston. The Commission V O T E D to include this project in contract for other additional work.

2202nd
ug.18,1961
cont.-

1 Report of Captain Reinstein, August 15, requesting immediate action for the installation of a brick wall, with steel gates, around the Cutillo Skating Rink. The Commission V O T E D: Referred to the Commissioner to take such action as he deems necessary.

ADJOURNED at 12:25 P.M., to meet on Thursday, August 24, 1961 at 10:00 A.M.

Richard I. Furbush
Secretary

2203rd
ıg.24,1961

Record of the Two Thousand Two Hundred and third (2203rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 24, 1961 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

2 Matter of agreement with Larchmont Engineering for operation of Ski Resort at the Blue Hills Ski Area. The Commission V O T E D: Held over.

3 A hearing was given to Messrs. Culver and Lawson, representing the Algonquin Gas Transmission Company in regard to the following:

(a) Request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main in Wellesley.
(For Commission VOTE: See Page 185, Item 5)

(b) Request of Algonquin Gas Transmission Company to install underground cable and switch, Mystic River Reservation, Arlington.
(For Commission VOTE: See Page 185, Item 6)

4 A hearing was given to Mr. William F. Dennehy of Lagoon Concessionaires, Inc. regarding their proposal to remove the Head House Concession Building at City Point, South Boston, and to erect a new building. (For Commission VOTE: See Page 184, Item 1)

5 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for one pole, crossarms, wires, fixtures, standpipe and cables in Soldiers Field Road, Boston, (Brighton District) at Telford Street.
ORDERED that, on petition of Boston Edison Company dated July 24, 1961, for location shown on plan of Boston Edison Company dated April 28, 1961, and indexed accession number 39929X, for one pole, crossarms, wires, fixtures, standpipe and cables, for the distribution of Electricity in Soldiers Field Road, Boston (Brighton District), at Telford Street, said Soldiers Field Road being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, August 24, 1961, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the

2203rd
ug.24,1961
cont.-

opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said pole, crossarms, wires, fixtures, standpipe and cables in said Soldiers Field Road to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said pole, crossarms, wires, fixtures, standpipe and cables, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director..

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, crossarms, wires, fixtures, standpipe and cables, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, August 22, relative to extension of the completion date from June 19, 1961 to August 17, 1961, on Contract No. 184-S, with Z & S Construction Co., Inc., for Section 136, Westwood Interceptor; and that Estimate No. 17 and Semi-Final be approved.
The Commission VOTED: Rejected. (All papers returned to Mr. Sulesky).

2 Report, August 18, submitting for approval Extra Work Claim No. 1, in the amount of $1,516.07, on Sewerage Division Contract No. 181, with Pacella Bros., Inc. for construction of Section 90, Wilmington Trunk Sewer; also recommending approval of Estimate No. 14 and Final on said contract.
The Commission VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $1,516.07.
The Commission further VOTED to approve Estimate No. 14 and Final on said contract.

3 Report, August 22, recommending permanent appointment of Frank G. Messina as Mason at the East Boston Yard. The Commission VOTED to appoint Frank G. Messina to this position.

4 Report, August 23, recommending that the Commission certify to the Town of Westwood that the work on the Westwood Interceptor has been so far completed as to furnish an outlet to receive sewage from Westwood on September 1, 1961. The Commission VOTED to certify to the Town of Westwood that the work on the Westwood Interceptor has been so far completed as to furnish an outlet to receive sewage from the Town of Westwood on September 1, 1961.

2203rd
ug.24,1961
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, June 23, on request of the Public Works Commission of the City of Malden that the Metropolitan District Commission take steps to restore the Medford Street Bridge to the condition it was in prior to settlement of the abutment wall, April 3, 1951. The Commission VOTED: Held over and removed from agenda until Charles A. Maguire & Associates' report is received.

2 Report, July 26, submitting for approval preliminary plans and specifications for Contract No. 265-W for furnishing and laying water pipes, Northern High Service Pipe Lines, in Malden and Everett; and requesting authority to advertise a contract. The Commission VOTED: Held over.

3 Report, August 22, recommending permanent appointment of Francis A. Kaminski as Laborer in the Wachusett Section. The Commission VOTED to appoint Francis A. Kaminski to this position.

4 Report, August 22, recommending permanent appointment of Dianne M. Martin as Junior Clerk and Typist in the Boston Office. The Commission VOTED: Held over.

5 Report, August 18, recommending permanent appointment of Donald W. Jusseaume as Laborer at the Sudbury Section. The Commission VOTED to appoint Donald W. Jusseaume to this position.

6 Request of The Hanover Insurance Company, August 18, for an extension of time to August 16, 1961, on Contract No. 254 for furnishing and laying water pipes in Arlington. The Commission VOTED: Denied.

7 Report, August 22, recommending that work on Contract No. 254, with Frank Frederick Construction Co., Inc., Contractor, Massachusetts Bonding and Insurance Company, Assignee, The Hanover Insurance Company, Successor to Assignee, for furnishing and laying water pipes in Arlington, be accepted as completed as of August 16, 1961; and that Estimate No. 4 and Final be approved.
The Commission VOTED to accept the work as completed as of August 16, 1961. The Commission further VOTED to approve Estimate No. 4 and Final.

8 Memorandum of Messrs. Molt and Kilroy, August 22, submitting for approval Offer of Settlement of Robert T. and Susan M. Rizzo, in the amount of $100.00, for land taking, Northern Extra High Service Pipe Line. The Commission VOTED: Approved.

9 Memorandum of Messrs. Molt and Kilroy, August 22, submitting for approval Offer of Settlement of Louis E. Tannozzini, in the amount of $100.00, for land taking, Northern Extra High Service Pipe Line. The Commission VOTED: Approved.

10 Memorandum of Messrs. Molt and Kilroy, August 22, submitting for approval Offer of Settlement of Archie and Alice Toumayan, in the amount of $100.00, for land taking, Northern Extra High Service Pipe Line. The Commission VOTED: Approved.

11 Report, August 23, on recommendation of Mr. Toole as it pertains to Contract No. 238 for construction of Dam, Channel and Other Improvements, Charles River Flood Control Project in Newton and Needham, with Gil Wyner Co., Inc. The Commission VOTED: Mr. Toole's recommendation approved.

12 Report, August 23, recommending permanent appointment of Thomas J. Donnarumma as Laborer at the Distribution Section. The Commission VOTED to appoint Thomas J. Donnarumma to this position.

Action was taken upon the following matter relating to the Construction Division:

13 Report, August 23, on request of Gil Wyner Company, Inc., for an extension of time from August 29, 1961 to November 1, 1961, on Contract No. 248, for the Town Line Brook. The Commission VOTED: Authority given to recommend approval of extension of time to Novem-

ber 1, 1961, to the Commissioner of Administration , provided the consent of the bonding company is obtained.

Action was taken upon the following matters relating to the Parks Division:

1 Proposal of Lagoon Concessionaires, Inc., to remove present Head House Concession Building at City Point, South Boston, and to erect a new building; also requesting a twelve-year lease of said building, at a rental of $2,000.00 per year; also amended proposal dated August 22, 1961. The Commission VOTED to reject amended proposal of Lagoon Concessionaires, Inc. dated August 22, 1961.

2 Letter of Director Vaugh, Division of Motorboats, July 17, requesting permission for boat launching at Havey Beach, West Roxbury, while the facility is closed to bathers. The Commission VOTED to permit boat launching at Havey Beach, West Roxbury, subject to cancellation by the Commission on twenty-four hours notice, and further subject to such regulations as the Captain of the Blue Hills Division may prescribe.

3 Letter dated August 15, 1961, from Herrick, Smith, Donald, Farley & Ketchum, in behalf of their clients, Coca-Cola Bottling Company, regarding settlement of land damage cases. The Commission VOTED to approve the request of Coca-Cola Bottling Company, through their attorneys, Herrick, Smith, Donald, Farley & Ketchum, dated August 15, 1961, for making the service road in Brighton two-way for entrance and exit of their big Trailer Trucks to Cambridge Street daily, except Sundays, between 9:30 A.M. and 4:00 P.M. for settling company claim for land damages and which it is understood to be in agreement with the Attorney General for $19,000.00 which includes interest since 1955; it being clearly understood that this agreement applies to Coca-Cola Bottling Company, only, and not to its successors or assigns.

4 Proposal of Walter Stone in regard to ground maintenance and landscaping to be done at Franklin Park Zoo. The Commission VOTED: Held over for revised proposal from Mr. Stone.

5 Report of Walter D. Stone, Director, Division of Zoological Gardens, August 15, with recommendations for continuing the operation of the Trailside Museum. The Commission VOTED that the Massachusetts Zoological Society be invited to submit a proposed agreement under which they would operate the Trailside Museum commencing October 1, 1961.

6 Memorandum of Superintendent Connelly, August 18, submitting resignation of Patrolman Edward P. Melnitsky of the Charles River Upper Division, effective August 27, 1961. The Commission VOTED that the resignation of Metropolitan Police Officer Edward P. Melnitsky be accepted, to take effect at the close of business on August 27, 1961.

7 Matter of ratifying and approving action of the Commissioner in approving schedules from August 16, 1961 to August 22, 1961, as follows:

Total Invoices	$ 412,800.57	
Invoices (Under $1000)	891.00	*
Salary Schedule (June overtime)	5,682.55	
Departmental Purchase Orders	49,222.62	
Advices of Change	-13,993.97	(credit)
Weekly Payroll	250,712.20	
Medical Bills	2,466.00	
Pensions	1,137.64	
Advances (Payroll and Travel)	792,750.00	
Industrial Accident	1,694.10	

* Invoices under $1,000

George F. Burgess	$ 891.00	Tearing down chimney, Nantasket Beach Laundry

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $407,623.82, instead of $412,800.57; and "Salary Schedule (June Overtime) - $5,682.55" to be deleted in entirety.

2203rd
Aug.24,1961
cont.-

1 At this point, a discussion was held relative to the position of Public Information Coordinator for the Commission, and it was VOTED to amend the present contract agreement with John H. Lutrell, Public Information Coordinator, M.D.C., effective August 28, 1961, so as to read: "at an annual rate of Nine Thousand ($9,000.00) Dollars, payable in weekly amounts of $173.07, plus a re-imbursement for necessary automobile travel at $.08 per mile and the actual cost of small incidental out-of-pocket expenses."

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, August 23, recommending renewal of expired Permit No. 10597, issued to Stop and Shop, Inc. for proposed entrances and release of drain easements adjacent to proposed Stop and Shop Supermarket on the Lynnway, Lynn, as shown on plans accession #38719, 39971X and 39972X. The Commission VOTED: Approved.

3. Report, August 24, on request of Supreme Markets, Inc. to replace existing 30-foot driveway entrance with one 20-foot entrance and one 20-foot exit to their property at 1230 Veterans of Foreign Wars Parkway, as shown on plan accession #39953. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

4 Matter of claim for extra work, in the amount of $2,260.00, under Contract No. 1191, with Charles Contracting Co., Inc., for development of recreation areas and construction of new park facilities, Breakheart Reservation, Saugus. The Commission VOTED: Held over.

5 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley. The Commission VOTED: Held over, to be considered further at conference on August 28, 1961.

6 Report, August 11, on request of Algonquin Gas Transmission Company to install an underground cable and electrolysis switch, Mystic River Reservation, Arlington. The Commission VOTED: Approved.

7 Report, August 9, submitting proposal of The Hub Testing Laboratory, dated June 15, 1961, for inspections, testing, design and control of materials of construction required by the Parks Division, for the year beginning July 1, 1961. The Commission VOTED: Held over.

8 Report of George Martin, August 1, recommending certain repairs to M.D.C. pools to guarantee their opening on time for the 1962 season. The Commission VOTED: Approved; plans and specifications to be prepared by the Director of Park Engineering in accordance with August 1, 1961 report of George Martin, for submission to the Commission for its approval, at the earliest possible date.

9 Report, August 16, requesting permission to advertise a contract for repairs to sidewalks on Veterans of Foreign Wars Parkway, West Roxbury Parkway and Centre Street, West Roxbury District; and Furnace Brook Parkway, Quincy. The Commission VOTED: Authority given to advertise.

10 Report, August 15, relative to ramps and roadways leading to Magazine Beach Recreation area, and letter of the Lake Cochituate Boat Club regarding the inadequate launching facilities; also report of Mr. Gow, August 22, 1961. The Commission VOTED: Request of the Lake Cochituate Boat Club denied at this time.

11 Report, August 16, requesting permission to invite bids for work of repairs to approximately 80 square yards of sidewalks in the Fenway. The Commission VOTED: Approved.

12 Report of George Martin, August 18, relative to installation of chain link fence at the Fellsway East Nature Trail site in Stoneham. The Commission VOTED: Mr. Fink directed to prepare plans and speci-

2203rd
A.g.24,1961
cont.-

fications, in accordance with Mr. Martin's report dated August 18, 1961. The Commission further V O T E D: Authority given to secure bids.

1 Report of George Martin, August 18, relative to installation of highway guard rail at the Fellsmere Pond area. The Commission V O T E D: Mr. Fink directed to prepare plans and specifications, in accordance with Mr. Martin's report dated August 18, 1961. The Commission further V O T E D: Authority given to secure bids.

Rescinded by vote of Commission Aug. 31, 1961

2 Report, August 17, requesting that work on Contract No. 1170, with Frank W. Tomasello Co., Inc., for proposed Swimming Pool and Bathhouse, Rindge Avenue, Cambridge, be accepted as completed as of August 17, 1961. The Commission V O T E D that the work of Frank W. Tomasello Co., Inc., contractors under contract number 1170, for proposed Swimming Pool and Bathhouse, Rindge Avenue, Cambridge, be and hereby is accepted as completed as of August 17, 1961.

3 Report, August 23, requesting approval of Claim for Payment for Extra Work, in the amount of $3,850.00, on Contract No. 1217, with Louis Construction Company, for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Brighton. The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $3,850.00.

4 Report, August 16, submitting plans accession numbers 39908 and 39909 for construction of two baseball fields and football field at Marine Park, William J. Day Boulevard, South Boston; and requesting authority to advertise. The Commission V O T E D: Heldover.

5 Report, August 15, requesting approval of a $500.00 deduction to Item No. 1-A, on Contract No. 1182, with F. E. Daddario Corporation, for Alterations to a summer Tent Theatre. The Commission V O T E D: Approved.

6 Report, August 22, recommending that work on Contract No. 1182, with F. E. Daddario Corporation, for Alterations to a Summer Tent Theatre, Soldiers Field Road, Charles River Reservation, Brighton, be accepted as completed as of September 15, 1960. The Commission V O T E D that the work of F. E. Daddario Corporation, contractors under contract number 1182, for alterations to a Summer Tent Theatre, Soldiers Field Road, Charles River Reservation, Brighton, be and hereby is accepted as completed as of September 15, 1960.

7 Report, August 22, on request of M. Solimando, Inc. for an extension of time to October 31, 1961 on Contract No. 1257 for repairs and improvements to various Swimming Pools in the Metropolitan Parks System. The Commission V O T E D: Authority given to recommend approval of extension of time to October 31, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

8 Report, August 22, on bids for relocation of artificial ice skating rink at the M.D.C. Swimming Pool, corner of River and Newton Streets, Waltham, Contract No. 1273. The Commission V O T E D to accept the lowest bid, that of M. Solimando, Inc., of $105,990.00.

9 Report, August 22, on bids for resurfacing approaches to Woods Memorial Bridge and the bridge over the Boston & Maine Railroad, Western Division, Revere Beach Parkway, Medford and Everett. The Commission V O T E D to accept the lowest bid, that of Charles Contracting Co., Inc., of $3,404.85.

10 Report, August 22, on bids for installation of a lighting standard on the Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D to accept the lowest bid, that of New England Sales & Mfg. Corp., of $626.40.

11 Report, August 21, recommending that work on Contract No. 1186, with F. E. Daddario Corporation, for reconstruction of Charles Street Circle Area, Charles River Reservation, Boston, be accepted as completed as of May 31, 1961. The Commission V O T E D that the work of F. E. Daddario Corporation, contractors under contract number 1186, for reconstruction of Charles Street Circle Area, Charles River Res-

2203rd
ug.24,1961
cont.-

ervation, Boston, be and hereby is accepted as completed as of May 31, 1961.

1 Report, August 23, on request of Michael Racioppi for permission to substitute an alternative method of waterproofing the upper deck of the Hatch Memorial Shell, under Contract No. 1259, as described in letter of Michael Racioppi dated August 22, 1961. The Commission VOTED: Approved.

2 Report, August 23, recommending authority to use Dri-Film No. 144 instead of Silicone No. 103 on Contract No. 1259, with Michael Racioppi, for the Hatch Memorial Shell, at a credit of $50.00 to the Commission. The Commission VOTED: Approved.

3 Report, August 22, recommending the substitution of 2 "Hook-N-Ladders" in place of 2 sand boxes and 1 "Climb-A-Round", on Contract No. 1219 for Recreation Area, Brighton, with a credit of $100.00 to the Commission. The Commission VOTED: Approved.

4 Letter of John J. Sullivan, Jr., August 22, relative to error in printing in the manufacturer's specifications on asphalt shingles in connection with Contract No. 1265, with L & H Construction Co., for storm damage repairs to buildings, Nantasket Beach Reservation, Hull; also report of Mr. Fink, August 23.
The Commission VOTED: Contractor to be notified that shingles shall be laid 5 inches to the weather and that the Commission expects an adjustment under Chapter 30, Section 39-I of the General Laws.

5 Matter of discussion relative to replacement or repairs to signs on the Lynnway, Lynn. The Commission VOTED: Held over.

6 Report of George Martin, August 23, relative to additional fencing at Cutillo Park Rink. The Commission VOTED: Director of Park Engineering to prepare plans and specifications in accordance with Mr. Martin's report of August 23, 1961. The Commission further VOTED: Authority given to advertise.

7 A letter was read from Commissioner Jack P. Ricciardi of the Department of Public Works, dated August 23, 1961 in response to his notification of a Commission vote of August 11, 1961 and which was tentatively agreed to August 18, 1961, regarding four conditions upon which the Metropolitan District Commission would continue to permit dumping of dredged material on Metropolitan District Commission land in the Mystic River Basin Area, in connection with the continued construction of Route I-93.
The Commission VOTED to permit the Department of Public Works to continue dumping in accordance with conditions and stipulations outlined in the vote of the Commission at its meeting of August 11, 1961, and which was tentatively agreed to by the Department of Public Works and the Metropolitan District Commission on August 18, 1961, and further to acknowledge the letter of Commissioner Jack P. Ricciardi of the Department of Public Works to Commissioner Robert F. Murphy of the Metropolitan District Commission, dated August 23, 1961.

The Commission ADJOURNED at 6:23 P.M. to meet on Thursday, August 31, 1961 at 10:00 A.M.

Secretary

Record of the Two Thousand Two Hundred and fourth (2204th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 31, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

1 Matter of agreement with Larchmont Engineering for operation of Ski Resort at the Blue Hills Ski Area. The Commission VOTED: Held over.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

2 Contract number 1273, dated August 29, 1961, with M. Solimando, Inc. for relocation of an Artificial Ice Skating Rink at the M.D.C. Swimming Pool, corner of River and Newton Streets, Waltham.

3 A hearing was given to Mr. Alfred A. Keith regarding his petition to construct a 20' driveway to Lots 99 and 100 fronting on Furnace Brook Parkway and exiting on Adams Street, Quincy. The Commission VOTED: Held over, awaiting new proposal for an easement.

4 A hearing was given to Judge Kahalas regarding the proposal of Farese Realty Trust to purchase Water Division land in Framingham. The Commission VOTED: Referred to Messrs. Greenough and Haggerty for report, with recommendations.

5 A hearing was given to representatives of the Braintree Airport Association relative to possible development of an airport on Commission land in the Braintree area. The Commission VOTED: Request denied.

6 A hearing was given to representative of the New England Telephone and Telegraph Company on its petition for grant of location for one pole and wires in Forest Street, northerly from Lynn Fells Parkway, Saugus, and to be owned jointly with the Lynn Electric Company. ORDERED that, on petition of New England Telephone and Telegraph Company dated August 4, 1961, for location shown on plan of New England Telephone and Telegraph Company dated May 12, 1961, and indexed accession number 39963X, for one pole and wires, for the distribution of electricity and the transmission of intelligence by electricity, and to be owned jointly with the Lynn Electric Company, in Forest Street, northerly from Lynn Fells Parkway, Saugus, said Forest Street being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, August 31, 1961, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the Town of Saugus, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said pole and wires, in said Forest Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said pole and wires, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be

required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole and wires, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for two poles and wires in Forest Street, northerly from Norma Lane, Saugus, and to be owned jointly with the Lynn Electric Company.
ORDERED that, on petition of New England Telephone and Telegraph Company dated August 4, 1961, for location shown on plan of New England Telephone and Telegraph Company dated May 12, 1961, and indexed accession number 39964X, for two poles and wires, for the distribution of electricity and the transmission of intelligence by electricity, and to be owned jointly with the Lynn Electric Company, in Forest Street, northerly from Norma Lane, Saugus, said Forest Street being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, August 31, 1961, at 2:15 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the Town of Saugus, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said poles and wires, in said Forest Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:
1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said poles and wires, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition

to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles and wires, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for 70 feet of underground conduit in Monsignor O'Brien Highway, from present Manhole 26/195 at Cambridge Street, northeasterly to East Street in the City of Cambridge.

ORDERED that, on petition of New England Telephone and Telegraph Company dated August 7, 1961, for location shown on plan of New England Telephone and Telegraph Company dated June 7, 1961, and indexed accession number 39956X, for approximately seventy (70) feet of underground conduit, for the transmission of intelligence by electricity, in Monsignor O'Brien Highway, from present Manhole 26/195 at Cambridge Street, northeasterly to East Street, Cambridge, said Monsignor O'Brien Highway being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, August 31, 1961, at 2:30 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Cambridge, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said conduit in said Monsignor O'Brien Highway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said conduit in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

220
g. 3
con

2204th
ug.31,1961
cont.-

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, August 29, submitting for approval Extra Work Claim #1, in the amount of $437.01, and Final Estimate #17, on Contract No. 184-S with Z & S Construction Co., Inc., for Section 136, Westwood Interceptor; also recommending that work on said contract be accepted as completed as of June 19, 1961.
The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $437.01.
The Commission further V O T E D to approve Estimate #17 and Final on said contract.
The Commission further V O T E D to accept the work as completed as of June 19, 1961.

2 Report, August 30, submitting for approval Extra Work Claim #1, in the amount of $5,061.01, and Final Estimate #9, on Contract No. 183, with Salah & Pecci Construction Co., Inc., for construction of Section 135, Westwood Interceptor.
The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $5,061.01.
The Commission further V O T E D to approve Estimate 9 and Final on said contract.

Action was taken upon the following matters relating to the Water Division:

3 Report, July 26, submitting for approval preliminary plans and specifications for Contract No. 265-W for furnishing and laying water pipes, Northern High Service Pipe Lines, in Malden and Everett; and requesting authority to advertise a contract. The Commission V O T E D: Held over.

4 Report, August 30, on request of Town of Wellesley to acquire the Cochituate Aqueduct and Aqueduct right-of-way in Wellesley. The Commission V O T E D to accept report and approve recommendations of Mr. Toole in his report of August 30, 1961.

5 Report, August 29, recommending taking of easement in Malden, Everett and Revere for construction under Contract No. 265-W (Northern High Service Pipe Lines), as shown on prints, Sheets 1, 2 and 3 of Plan No. 318 of Land Takings. The Commission V O T E D: Approved.

6 Memorandum of Messrs. Molt and Kilroy, August 28, submitting for approval Offer of Settlement of Angelo and Monica Piacentini, in the amount of $100.00, for land taking, Northern Extra High Service Pipe Line. The Commission V O T E D: Approved.

7 Memorandum of Messrs. Molt and Kilroy, August 28, submitting for approval Offer of Settlement of Nathan Meyerhoff, in the amount of $100. for land taking, Northern Extra High Service Pipe Line. The Commission V O T E D: Approved.

8 Memorandum of Messrs. Molt and Kilroy, August 28, submitting for approval Offer of Settlement of Guy J. and Rose Arena, in the amount of $100.00, for land taking, Northern Extra High Service Pipe Line. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Construction Division:

9 Report, August 29, recommending that the temporary easement, Parcel D-1, as shown on Taking Plan CT-76, Accession 57287, be extended six months to February 28, 1962, for completion of work on Contract No. 252, Distribution Lines from Shaft 9A. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

10 Letter of Camp Dorchester Association,Inc., August 14, requesting permission to make certain improvements at the Camp Dorchester site in

the Blue Hills. The Commission VOTED to approve the report of Captain Johnson, dated August 22, 1961, not including the footing for the new proposed building.

1 Proposals of Walter D. Stone, dated August 15 and August 30, in regard to ground maintenance and landscaping to be done at Franklin Park Zoo.
The Commission VOTED: Approved at an estimated cost of $8,500.00.
The Commission further VOTED: Mr. Fink authorized to prepare plans and specifications, and to advertise for bids.

2 Matter of ratifying and approving action of the Commissioner in approving schedules from August 23, 1961 to August 29, 1961, as follows:

Total Invoices	$ 755,080.62	
Invoices (Under $1,000)	1,297.00 *	
Departmental Purchase Orders	465,649.72	
Advices of Change	- 68,418.40	Cr
Salary Schedules	8,996.70	
Industrial Accident Payments	1,522.24	
Weekly Payroll	250,552.42	
Medical Bill Payment	263.50	

* Invoices Under $1,000

Reltub Co., Inc.	$762.00	Repairs to valve-temporary manual apparatus and bronze stem and nut on upstream gate.
Persil Const. Co.	535.00	Furnished and installed burner, Georges Island.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Salary Schedules" figure to read $3,314.15, instead of $8,996.70.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Matter of reconsideration of the Commission's action of July 20, 1961, in rejecting claim for extra work, in the amount of $2,260.00, under Contract No. 1191, with Charles Contracting Co., Inc., for development of recreation areas and construction of new park facilities, Breakheart Reservation, Saugus.
The Commission VOTED: Reconsideration denied.

4 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley.
The Commission VOTED: Held over.

5 Report, July 28, on request of the Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton and Wellesley, as shown on plans accession #39916X and 39917X.
The Commission VOTED: Held over.

6 Report, July 28, on request of the Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton.
The Commission VOTED: Held over.

7 Report, August 9, submitting proposal of The Hub Testing Laboratory, dated June 15, 1961, for inspections, testing, design and control of materials of construction required by the Parks Division, for the year beginning July 1, 1961.
The Commission VOTED: Mr. Fink directed to solicit bids for inspections, testing, design and control of materials of construction required by the Metropolitan District Commission for the period ending June 30, 1962.

8 Report, August 16, submitting plans accession numbers 39908 and 39909 for construction of two baseball fields and football field at Marine Park, William J. Day Boulevard, South Boston; and requesting authority to advertise.
The Commission VOTED: Held over.

9 Matter of discussion relative to replacement or repairs to signs on the Lynnway, Lynn.
The Commission VOTED: to replace signs on Lynnway and repaint

22

ing

2204th
ug.31,1961
cont.-

sign structures on basis of Mr. Mather's report, at an estimated cost of $21,000.00.
The Commission further V O T E D: Authority given to Mr. Fink to advertise.
Mr. Greenough desired to be recorded as voting "No".

1 Report of Mr. Martin, August 23, recommending that Walter D. Stone draw plans and specifications for an invitation bid for the roof of the Bird House, Franklin Park Zoo; also letter of Walter D. Stone, August 22, 1961.
The Commission V O T E D: Mr. Fink authorized to prepare plans and specifications for repairs to roof of the Bird House, Franklin Park Zoo, in accordance with report of Mr. Stone, August 22, 1961.
The Commission further V O T E D: Authority given to secure bids.

2 Report, August 29, requesting permission to prepare specifications for installation of additional fencing at Toohig Playground in Dorchester.
The Commission V O T E D: Denied.

3 Report, August 23, requesting permission to advertise a contract for construction of steel guard rail along the northerly side of Fellsway East, Malden, from Sta. 20+10± to Sta. 23+15±.
The Commission V O T E D: to rescind its vote of August 24, 1961 directing Mr. Fink to prepare plans and specifications in accordance with Mr. Martin's report of August 18, 1961, and to secure bids.
The Commission further V O T E D: Authority given to advertise for approximately 250 feet of steel guard rail, at an estimated cost of $1300.

4 Report, August 29, on bids for construction of road, Constitution Beach, Orient Heights, East Boston, Contract No. 1274.
The Commission V O T E D: to accept the lowest bid, that of Annese Bros., Inc., of $7,089.50.

5 Report, August 29, on bids for installing 3/4" type K copper water pipe and connecting it to existing water system at the M.D.C. Gatehouse at Charlesgate East and Back Street, Charles River Reservation, Boston.
The Commission V O T E D: to accept the lowest bid, that of John J. Appel, of $893.00.

6 Report, August 29, on bids for installation of 2" type K copper water pipe, Beaver Brook Reservation, Belmont.
The Commission V O T E D: to accept the lowest bid, that of George M. Murphy Plumbing & Heating Co., of $1,430.00.

7 Matter of confirming action of the Commission in approving petition of the City of Cambridge, dated July 11, 1961, for authority to take water from the Charles River Basin to supply water to the Massachusetts Institute of Technology for cooling and condensing purposes, in accordance with the provisions of Chapter 92, Sections 76A to 76E inclusive, of the General Laws.
The Commission V O T E D: Action confirmed.

8 Proposal of Sylvania Electric Products, Inc., August 24, 1961, for relighting of Bunker Hill Monument.
The Commission V O T E D: Mr. Fink authorized to secure bids to do the required work in cooperation with the Sylvania Electric Products, Inc. for the installation of new lighting at Bunker Hill Monument.

9 Report, August 30, submitting letter of the Metropolitan Transit Authority, dated August 16, 1961, regarding proposed alteration at the M.T.A. Charles Street Station.
The Commission V O T E D: to decline approval of any further expenditure of Commission funds for improvements to the M.T.A. Charles Street Station, as outlined in letter of the Metropolitan Transit Authority, dated August 16, 1961; it being understood, however, that the Commission would approve any reasonable changes requested that would improve the M.T.A. operation, but without cost to the Commission.

2204th
ug.31,1961
cont.-

1 Report, August 30, requesting Commission approval to alter approximately 250 linear feet of sea wall at Nantasket, under Contract No. 1254 for storm damage repairs, Nantasket Beach Reservation, at an estimated net cost of $11,052.50. The Commission V O T E D: Approved as recommended.

ADJOURNED at 4:22 P.M. to meet on Thursday, September 7, 1961 at 10:00 A.M.

Secretary

2205th
Sept.7,1961

Record of the Two Thousand Two Hundred and Fifth (2205th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 7, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and O'Brien.

The records of the preceding meeting were read and approved.

2 Matter of agreement with Larchmont Engineering for operation of Ski Resort at the Blue Hills Ski Area. The Commission V O T E D: Held over.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

3 Contract number 1272, dated September 7, 1961, with New England Sales & Mfg. Co., for painting light standards, Leverett Street underpass entrance and exit ramps, interchange roads at Charles Street Circle, Embankment Road, Storrow Drive, Soldiers Field Road between Cambridge Street and North Harvard Street, Boston, and Nonantum Road, Brighton, Newton and Watertown.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

DEED

4 V O T E D to convey to the County of Middlesex the perpetual right and easement to use for highway purposes two (2) parcels of land situated in Wayland in said County together containing two thousand five hundred twenty (2,520) square feet more or less shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement over Weston Aqueduct Land to be Granted to County of Middlesex, * * * August 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to release the same by deed upon condition that in the event said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors.

AGREEMENT

5 Agreement dated September 7, 1961, with Charles T. Main, Inc., for Engineering Services in connection with construction of the Intake Works, Power Plant, and Connections for the Wachusett-Marlboro Tunnel.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report, September 6, submitting table of Ratios of Contribution based on Chapter 612 of the Acts of 1959, as amended by Chapter 230 of the Acts of 1961, and the census returns of 1960, for the Metropolitan Sewerage District. The Commission V O T E D that the table of Ratios of Contribution be certified to the State Treasurer.

Action was taken upon the following matter relating to the Water Division:

7 Reports, September 5 and July 26, submitting for approval prelimin-

ary plans and specifications for Contract No. 265-W for furnishing and laying water pipes, Northern High Service Pipe Lines, in Malden and Everett; and requesting authority to advertise a contract. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

1 Letter of Daniel W. Warren, Jr., President, American Institute of Park Executives, Inc., suggesting that the Metropolitan District Commission join the Institute, at the rate of $35.00 annually. The Commission VOTED: Approved.

2 Memorandum of Mr. Barry, September 6, on bids for the following concessions at Dilboy Stadium:

(a) Mobile Canteen Concession
The Commission VOTED to accept the only bid, that of Mid-Town Catering Service, of $507.00, for the one-year period ending August 31, 1962.

(b) Program Concession
The Commission VOTED to accept the only bid, that of Interscholastic Publishing Company, of $105.00, for the 1961 football season.

3 Letter of Walter D. Stone, August 30, requesting authorization to negotiate animal purchases at the convention of The American Institute of Park Executives and the American Association of Zoological Parks and Aquariums, not to exceed $15,000.00. The Commission VOTED: Held over.

4 Matter of confirming action of the Commissioner in authorizing an additional sum of $990.00 to Watts Detective Agency, Inc. to furnish security guards at George's Island, making a total to date of $1,980. The Commission VOTED: Action confirmed.

5 Matter of ratifying and approving action of the Commissioner in approving schedules from August 30, 1961 to September 5, 1961, as follows:

Total Invoices	$ 226,726.44
Departmental Purchase Orders	110,520.56
Advices of Change	13,663.50
Salary Schedule (June O. T.)	5,682.55
Industrial Accident Payments	1,580.14
Medical Bill Payment	820.50
Return of Advance (August Payrolls)	1,002,928.74
Advance (Travel)	500.00
Weekly Payroll	245,791.03

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments: "Total Invoices" figure to read $226,688.94, instead of $226,726.44; and "Salary Schedule (June O. T.) - $5,682.55" to be deleted in entirety.

Action was taken upon the following matters relating to the Park Engineering Division:

6 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley. The Commission VOTED: Held over.

7 Report, July 28, on request of the Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton & Wellesley, as shown on plans accession #39916X and #39917X. The Commission VOTED: Held over.

8 Report, July 28, on request of the Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton. The Commission VOTED: Held over.

2205th
ept.7,1961
cont.-

1 Report, August 16, submitting plans accession numbers 39908 and 39909 for construction of two baseball fields and football field at Marine Park, William J. Day Boulevard, South Boston; and requesting authority to advertise. The Commission VOTED: Remove from agenda until further notice.

2 Report, September 6, submitting for approval request of Charles A. Maguire & Associates, Consulting Engineers for the Mystic River Basin Project, to engage Weston Geophysical Engineers, Inc. to make subsurface investigations and seismic surveys for location of proposed dam, at an estimated cost of $11,400.00. The Commission VOTED: Approved.
Mr. Greenough desired to be recorded as voting No.

3 Report, September 5, on request of Annese Brothers, Inc. for an extension of time from July 3, 1961 to September 30, 1961 on Contract No. 1250, for improvements to Recreational Facilities, Charles River Road, Watertown. The Commission VOTED: Authority given to recommend approval of extension of time to September 30, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

4 Report, August 30, requesting permission to advertise a contract for construction of fence and grate at brook near Pond Street and Fellsway East Extension, Middlesex Fells Reservation, Stoneham. The Commission VOTED: Approved.

5 Report, September 6, on request of William Kennedy Contracting Company, Inc. for extension of time from May 15, 1961 to September 15, 1961 on Contract No. 1196, for renovations to and resurfacing of Wellington Bridge, Middlesex Fells Parkway, Somerville and Medford. The Commission VOTED: Held over.

6 Report, September 5, requesting approval to submit a letter of intent to the Comptroller for extra work of providing rainbow climber, chair seat swing and fence under Contract No. 1250, with Annese Bros., Inc., for improvements to Recreational Facilities, Charles River Road, Watertown. The Commission VOTED: Approved.

7 Report, September 5, on bids for site development, M. D. C. Middlesex Fells Division Police Station, Wellington Circle, Medford, Contract No. 1275. The Commission VOTED to accept the lowest bid, that of Michael Contracting Co., of $39,730.00.

8 Report, September 5, submitting for approval plans numbered 39958X to 39962X, and specifications, for proposed relocation of Bay State Road near University Road, Boston, and requesting authority to advertise; also submitting plan accession No. 39990, showing land to be conveyed to Boston University, and requesting approval of the conveyance. The Commission VOTED: Held over; Commissioner to secure an appraisal.

9 Report, September 6, submitting for approval plans accession Nos. 39533X to 39577X inc., specifications and a cost estimate, for the Service Center - Franklin Park Zoo; and requesting authority to advertise. The Commission VOTED: Held over.

10 At this point, a discussion was held relative to the action of the Commission at its meeting of August 31, 1961, in voting to replace signs on the Lynnway and repaint sign structures on the basis of Mr. Mather's report.
The Commission VOTED: Mr. Fink directed to hold up on replacing signs and repainting sign structures on the Lynnway until further notice.

11 Request of Alfred A. Keith for a 16-foot easement to cross Metropolitan District Commission land off Adams Street, Quincy. The Commission VOTED: Approved; Mr. Keith to pay for cost of conveyance in an amount not to exceed $35.00. The Commission further VOTED: John J. Sullivan, Jr. to prepare the necessary papers.

12 Report, September 7, submitting plans accession Nos. 39993X to 40010X

2205th
Sept.7,1961
cont.-

for the reconstruction of William T. Morrissey Boulevard, East Squantum Street to Furnace Brook Parkway, Quincy, as prepared by The Clarkeson Engineering Company of Boston, and recommending Commission approval of the Preliminary Plans. The Commission VOTED: Preliminary Plans approved, as recommended.

ADJOURNED at 5:18 P.M. to meet on Wednesday, September 13, 1961 at 3:00 P.M.

Richard I Furbush
Secretary

2206th
ept.13,1961 Record of the Two Thousand Two Hundred and Sixth (2206th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 13, 1961 at 3:00 P.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

1 Matter of agreement with Larchmont Engineering for operation of Ski Resort at the Blue Hills Ski Area. The Commission VOTED: Held over.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
2 Contract number 1274, dated September 13, 1961, with Annese Bros., Inc. for Construction of Road, Constitution Beach, Orient Heights, East Boston.

3 A hearing was given to representatives of the Long Island Painting Company relative to monies allegedly due them as subcontractor under Contract No. 1127 with Beacon Construction Company, Inc., for reconstruction of Longfellow Bridge.
After considerable discussion, the hearing was continued until 10:00 A.M., Thursday, September 21, 1961.

Action was taken upon the following matters relating to the Water Division:

4 Report, September 7, relative to proposed construction by the New England Sanitarium and Hospital of a sanitary sewer, crossing several Water Division mains in Ravine Road, Stoneham. The Commission VOTED: Approved, subject to Mr. Toole being notified when construction begins, and Captain Ward being satisfied with police protection during construction.

5 Report, September 8, submitting for execution Quabbin Park Cemetery Deed No. Q-1534, conveying the southerly 1/2 of lot No. 1513 to Milfred W. and Florence R. Lindsey. The Commission VOTED: Approved and signed by a majority of the Commission.

6 Memorandum of Messrs. Molt and Kilroy, September 11, submitting for approval Offer of Settlement of Angelo and Teresa E. LiFave, in the amount of $200.00, for land taking, Northern Extra High Service Pipe Line. The Commission VOTED: Approved.

7 Memorandum of Messrs. Molt and Kilroy, September 11, submitting for approval Offer of Settlement of William G. and Josephine E. Scaglione, in the amount of $100,00, for land taking, Northern Extra High Service Pipe Line. The Commission VOTED: Approved.

2206th
ept.13,1961
cont.-

1 Memorandum of Messrs. Molt and Kilroy, September 11, submitting for approval Offer of Settlement of Stephen Aghazarian, in the amount of $100.00, for land taking, Northern Extra High Service Pipe Line. The Commission V O T E D: Approved.

2 Memorandum of Messrs. Molt and Kilroy, September 11, submitting for approval Offer of Settlement of Joseph F. and Elizabeth Kalhauser, in the amount of $100.00 for land taking, Northern Extra High Service Pipe Line. The Commission V O T E D: Approved.

3 Supplemental report, September 12, regarding the desire of the New Salem Historical Society to acquire the Clary House in North New Salem. The Commission V O T E D: Approved as recommended, Swift River Valley Historical Society, Inc. to pay $1.00 plus cost of preparing conveyance not to exceed $35.00.

Action was taken upon the following matter relating to the Construction Division:

4 Report, September 11, submitting for approval revised Taking Plans, Sheets 6 and 7, dated August 29, 1961, for Section I of the South Charles Relief Sewer, Contract number 200. The Commission V O T E D: Held over for further report from John J. Sullivan, Jr.

Action was taken upon the following matters relating to the Parks Division:

5 Letter of North Terminal Area Study (Robert G. Davidson, Project Director), September 1, requesting approval of an additional contribution of $5,000 for mass transit studies by the Boston and Maine Railroad, increasing the study budget to $87,500. The Commission V O T E D: Approved.

6 Letter of Brookline Park Commission, September 7, expressing their approval "in principle" but not in finality and until final plans are available of Scheme III of the new proposed roadway between Forest Hills and Brookline Avenue. The Commission V O T E D: Filed.

7 Request of the Boston Yacht Club, September 7, for a ten-year renewal of lease of land at City Point, South Boston. The Commission V O T E D: to renew lease for a ten-year period at $1.00 per year, plus payment of fee, if any, for preparing new lease.

At this point, Mr. Greenough left the meeting.

8 Letter of Walter D. Stone, August 30, requesting authorization to negotiate animal purchases at the convention of The American Institute of Park Executives and the American Association of Zoological Parks and Aquariums, not to exceed $15,000.00. The Commission V O T E D: Approved.

9 Matter of proposal of the Massachusetts Zoological Society for the operation of the Trailside Museum, Blue Hills Reservation. The Commission V O T E D: Held over, John J. Sullivan, Jr. to examine proposal and report to the Commission at its next meeting.

10 Memorandum of Mr. Molt, September 8, relative to request of John J. McGrath for a pro-tanto payment of $15,000 for land taking at Dale and Sherrin Streets, Hyde Park. The Commission V O T E D: Held over.

11 Matter of ratifying and approving action of the Commissioner in approving schedules from September 6, 1961 to September 12, 1961, as follows:

Total Invoices		$ 546,334.74
Invoices (Under $1,000)		250.00 *
Industrial Accident Payments		1,315.42
Weekly Payroll		241,871.17
Advices of Change		60,768.26
Departmental Purchase Orders		15,110.61
Salary Schedules (June Overtime)	$ 5,682.55	
(Construction)	126,208.85	
(All Divisions)	190,625.57	322,516.97

(continued on next page)

* Invoices Under $1,000

Modern Construction Co.	$250.00	Removed existing chain link wire covering transformer at Max Ulin Skating Rink.

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendments "Total Invoices" figure to read $544,459.95, instead of $546,334.74; and "Salary Schedules (June Overtime) - $5,682.55" to be deleted in entirety.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley. The Commission V O T E D: Held over.

2 Report, July 28, on request of the Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton and Wellesley, as shown on plans accession #39916X and #39917X. The Commission V O T E D: Held over.

3 Report, July 28, on request of the Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton. The Commission V O T E D: Held over.

4 Report, September 6, on request of William Kennedy Contracting Company, Inc. for extension of time from May 15, 1961 to September 15, 1961 on Contract No. 1196, for renovations to and resurfacing of Wellington Bridge, Middlesex Fells Parkway, Somerville and Medford. The Commission V O T E D: Authority given to recommend approval of extension of time to September 15, 1961, to the Commissioner of Administration, the consent of the bonding company having been received.

5 Report, September 5, submitting for approval plans numbered 39958X to 39962X, and specifications, for proposed relocation of Bay State Road near University Road, Boston, and requesting authority to advertise; also submitting plan accession No. 39990, showing land to be conveyed to Boston University, and requesting approval of the conveyance. The Commission V O T E D: Remove from agenda until appraisal has been received.

6 Report, September 6, submitting for approval plans accession Nos. 39533X to 39577X inc., specifications and a cost estimate, for Service Center - Franklin Park Zoo; and requesting authority to advertise. The Commission V O T E D: Held over.

7 Report of Mr. Martin, September 12, recommending the purchase of certain lumber materials to close in the Concert Pavillion at Nantasket Beach. The Commission V O T E D: Approved.

8 Report, September 11, on request of LaRell Construction, Inc. for an extension of time from May 25, 1961 to September 7, 1961 on Contract No. 1241 for construction of wading pool, Marine Corps League Park, Everett. The Commission V O T E D: Authority given to recommend approval of extension of time to September 7, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

9 Report, September 11, on request of M. Solimando, Inc. for an extension of time to September 14, 1961 on Contract No. 1214, for construction of an Artificial Ice Skating Rink, Marine Park, South Boston. The Commission V O T E D: Authority given to recommend approval of extension of time to September 14, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

10 Report, September 12, recommending that work on Contract number 1214, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink, Marine Park, South Boston, be accepted as completed as of September 14, 1961.
The Commission V O T E D that the work of M. Solimando, Inc., con-

2206th
Sept.13,1961
cont.-

tractors under contract number 1214, for construction of an Artificial Ice Skating Rink, Marine Park, South Boston, be and hereby is accepted as completed as of September 14, 1961.

1 Report, September 12, submitting for approval plans accession numbers 40024 to 40026, inc., for removal of underwater stumps, rocks and other debris at Breakheart Reservation Swimming Area; and requesting authority to solicit public bids. The Commission V O T E D: Rejected.

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 13, 1961.

ORDERED that the Metropolitan District Commission acting herein by virtue of the authority conferred upon them by the Metropolitan District Water Supply Commission, by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on plans numbered B.M.D.R.S.-1, B.M.D.R.S.-2, and B.M.D.R.S.-3 "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Metropolitan Sewerage District, Boston Main Drainage Relief Sewer, Land Taking Plan No. 1, No. 2, and No. 3, April 14, 1961, Frederick N. Gow, Chief Engineer", copies of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds, and made a part of this order, namely:

Beginning at a point on Huntington Avenue in the City of Boston at the northwesterly end of a taking for sewer purposes by said Commonwealth of Massachusetts acting through its Metropolitan District Commission, as shown on a plan of land recorded therewith and entitled Commonwealth of Massachusetts, Metropolitan District Commission Sewer Easement S.C.R.S.-17, being Plan Accession No. 56754, Parcel 67.

Thence running northeasterly by a line curving to the right with a radius of two hundred ten and 0/100 (210.00) feet, ninety and 31/100 (90.31) feet to a point;

Thence north 61° 30' 00" east two hundred eighty-nine and 61/100 (289.61) feet to a point;

Thence northeasterly by a line curving to the right with a radius of two hundred ten and 00/100 (210.00) feet, one hundred eighty-four and 44/100 (184.44) feet to a point;

Thence south 63° 08' 40" east, fifty-eight and 70/100 (58.70) feet to a point;

Thence south 61° 55' 00" east, one thousand four hundred twenty-three and 7/100 (1,423,07) feet to a point;

Thence by a line curving left with a radius of one hundred ninety and 00/100 (190.00) feet, eighty-three and 12/100 (83.12) feet to a point at land of the Boston and Providence Railroad over which an easement in favor of the City of Boston is reserved;

Thence continuing over said easement southwesterly, fifty-one and 29/100 (51.29) feet to the westerly boundary of said easement;

Thence north 73° 05' 00" east, two hundred forty and 55/100 (240.55) feet to a point at the southerly boundary of said land of the Boston and Providence Railroad, and continuing on the same course, thirty-six and 60/100 (36.60) feet to a point on Columbus Avenue;

Thence by a line curving left along said Columbus Avenue with a radius of one hundred ninety and 00/100 (190.00) feet, seventy-eight and 81/100 (78.81) feet to a point;

Thence north 49° 19' 00" east, one thousand three hundred eighty-two and 21/100 (1,382.21) feet to a point;

Thence by a line curving right with a radius of two hundred ten and 00/100 (210.00) feet, one hundred sixty-one and 76/100 (161.76) feet to a point at the northwest boundary of land now or formerly of the Metropolitan Transit Authority;

Thence continuing over said land by a line curving right with a radius of two hundred ten and 00/100 (210.00) feet, one hundred thirty-seven and 87/100 (137.87) feet to a point;

Thence south 48° 56' 00" east, seventy and 30/100 (70.30) feet to a point;

Thence by a line curving left over said land with a radius of one hundred ninety and 00/100 (190.00) feet, one hundred eighty and 77/100 (180.77) feet to a point at the southwesterly boundary of said land;

Thence along the northwesterly boundary of Tremont Street north 53° 54' 10" east, two hundred forty-two and 16/100 (242.16) feet to a point on the southwesterly boundary of land now or formerly of George M. Romanos, Jr., to a point;

Thence north 47° 56' 10" west, twenty-five and 00/100 (25.00) feet to a point;

Thence crossing Camden Street north 42° 03' 50" east, fifty and 00/100 (50.00) feet;

Thence south 47° 56' 10" east, ninety-one and 49/100 (91.49) feet to a point on Tremont Street;

Thence southerly 53° 57' 10" west, one hundred eighty-nine and 38/100 (189.38) feet to a point on said Tremont Street;

Thence north 36° 02' 50" west, twenty and 00/100 (20.00) feet to a point on said Tremont Street;

Thence by a line curving right with a radius of two hundred ten and 00/100 (210.00) feet, one hundred twenty-two and 19/100 (122.19) feet to a point at land of the Metropolitan Transit Authority;

Thence by a line curving right with a radius of two hundred ten and 00/100 (210.00) feet, one hundred sixty and 45/100 (160.45) feet to a point on said land;

Thence north 48° 56' 00" west, seventy and 30/100 (70.30) feet to a point;

Thence by a line curving left with a radius of one hundred ninety and 00/100 (190.00) feet, one hundred forty-five and 48/100 (145.48) feet to a point at the northwesterly corner of said land of the Metropolitan Transit Authority;

Thence by a line curving left with a radius of one hundred ninety and 00/100 (190.00) feet, one hundred twenty-five and 61/100 (125.61) feet to a point on Columbus Avenue;

Thence south on said Columbus Avenue 49° 19' 00" west, one thousand three hundred eighty-two and 21/100 (1,382.21) feet to a point;

Thence by a line curving right with a radius of two hundred ten and 00/100 (210.00) feet, eighty-seven and 11/100 (87.11) feet to a point;

Thence south 73° 05' 00" west, eighty-one and 58/100 (81.58) feet to a point at land on Columbus Avenue now or formerly of the Boston and Providence Railroad;

Thence south 73° 05' 00" west, across said land, one hundred ninety-one and 48/100 (191.48) feet to a point at the northwesterly boundary of an easement over said land reserved to the City of Boston;

Thence by a line curving to the right with a radius of two hundred ten and 00/100 (210.00) feet across said easement, thirty-nine and 60/100 (39.60) feet to a point at the southwesterly boundary of said land;

Thence by a line curving to the right with a radius of two hundred ten and 00/100 (210.00) feet, one hundred twenty-five and 33/100 (125.33) feet to a point on Ruggles Street;

Thence north 61° 55' 00" west, one thousand four hundred fifty-eight and 83/100 (1,458.83) feet to a point;

Thence by a line curving left with a radius of one hundred ninety and 00/100 (190.00) feet, one hundred thirteen and 80/100 (113.80) feet to a point at the northerly corner of land now or formerly of Wentworth Institute;

Thence by a line curving left with a radius of one hundred ninety and 00/100 (190.00) feet, sixty-four and 9/100 (64.09) feet onto Huntington Avenue to a point;

Thence south 61° 30' 00" west, two hundred eighty-nine and 61/100 (289.61) feet along said Huntington Avenue to a point;

Thence by a line curving left with a radius of one hundred ninety and 00/100 (190.00) feet, sixty-one and 43/100 (61.43) feet to a point;

Thence south 61° 37' 10" west, nineteen and 55/100 (19.55) feet to a point;

Thence north 63° 59' 50" west, thirteen and 13/100 (13.13) feet to the point of beginning; the last three (3) courses and distances being along said Huntington Avenue; being shown on the aforesaid plans and comprising land of the following owners:

Parcel Number	Owner	Area in square feet in which easement is taken
500	Unknown (Huntington Avenue and Ruggles Street)	42,592
501	Boston and Providence Railroad Corporation	950
502	Boston and Providence Railroad Corporation	4,468
503	Unknown (Columbus Avenue)	33,384
504	Metropolitan Transit Authority	7,626
505	Unknown (Tremont Street and Camden Street)	14,274

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than November 1, 1963, the land situated in said Boston and shown on

Se

the aforesaid plans as parcels A, B, and C, comprising land of the following owners:

Parcel Number	Owner	Area in square feet in which temporary easement is taken
A	Boston and Providence Railroad Corporation	4,805
B	Boston and Providence Railroad Corporation	64,810
C	Boston and Providence Railroad Corporation	1,833

Said rights and easements in the above-described parcels comprising portions of streets above-mentioned are taken without interference with or prejudice to the rights of the City of Boston and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements taken hereby, and there are reserved to the said City and the public all their respective rights in and to use of said streets for all lawful purposes, not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in all other parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their land lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location, or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained, no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes and other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel Number	Owner	Award
501	Boston and Providence Railroad Corporation	$ 1.00
502	Boston and Providence Railroad Corporation	1.00
A	Boston and Providence Railroad Corporation	1.00
B	Boston and Providence Railroad Corporation	1.00
C	Boston and Providence Railroad Corporation	1.00
504	Metropolitan Transit Authority	1.00

A true copy. Attest:

Richard D. Furbush
Secretary

ADJOURNED at 7:00 P.M. to meet on Thursday, September 21, 1961 at 10:00 A.M.

Richard D. Furbush
√Secretary

2207th
ept.21,1961

Record of the Two Thousand Two Hundred and Seventh (2207th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 21, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved, with corrections.

1 Matter of Agreement with Larchmont Engineering for operation of Ski Resort at the Blue Hills Ski Area.
The Commission VOTED Held over.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

2 Parks Division Contract No. 1275, dated September 21, 1961, with Michael Contracting Co., for site development, M.D.C. Middlesex Fells Division Police Station, Wellington Circle, Medford.

3 Representatives of the Long Island Painting Company appeared before the Commission to continue their hearing relative to monies allegedly due them as sub-contractor under Parks Division Contract No. 1127 with Beacon Construction Co., Inc., for reconstruction of Longfellow Bridge.
After considerable discussion, the matter was held in abeyance awaiting letter from Assistant Attorney General Quigley on the matter.

Action was taken upon the following matters relating to the Water Division:

4 Report, September 14, relative to amendment of vote of the Commission of July 27, 1961, in connection with approval of Extra Work Claim No. 1 on Water Division Contract No. 254 with Frank Frederick Construction Co., Inc., Hanover Insurance Company, Assignee, for furnishing and laying water pipes in Arlington.
The Commission VOTED to amend its action of July 27, 1961, to read as follows:
VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $1,061.50.

5 Supplemental report No. 2, September 15, relative to encroachment of Boston College Athletic Facilities on land of the Commission at Chestnut Hill.
The Commission VOTED Held over, Commissioner authorized to secure appraisal.

6 Report, September 15, on request of Paino-LaCava Company to sublet to Hosmer R. Kimball the electrical work to be done under Water Division Contract No. 263W for constructing an access roadway and reinforced concrete foundations for an elevated water storage tank in Lexington.
The Commission VOTED Approved.

7 Report, September 15, relative to abandonment of a portion of the easements taken in two parcels of land in Lexington.
The Commission VOTED Held over awaiting letter from Mr. Weir.

8 Report, September 15, submitting Quabbin Park Cemetery Deed No. Q-1535, conveying the easterly 1/2 of Lot No. 1765 to Fayette H. Branch.
The Commission VOTED Approved and signed by a majority of the Commission.

9 Memorandum of Messrs. Molt and Kilroy, September 18, submitting for approval Offer of Settlement of Louis Tsickritzis, in the amount of $200.00, for land taking, Northern Extra High Service Pipe Line.
The Commission VOTED Approved.

10 Memorandum of Messrs. Molt and Kilroy, September 18, submitting for approval Offer of Settlement of Vincent L. Hennessy, Esq., Attorney for the Trustees and Executors u/w/o Edmund J. Rappoli, in the amount of $65.00, for land taking, Northern Extra High Service Pipe Line.
The Commission VOTED Approved.

Action was taken upon the following matters relating to the Construction Division:

2207th
ept.21,1961
con.-

1 Report, September 11, submitting for approval revised Taking Plans, Sheets 6 and 7, dated August 29, 1961, for Section I of the South Charles Relief Sewer, Construction Division Contract No. 200.
The Commission V O T E D Held over awaiting report from John J. Sullivan, Jr.

2 Matter of validating the action of Acting Commissioner Cook on July 29, 1961, in retaining the services of Frank H. Fahlquist, Engineer and Geologist, of Barrington, Rhode Island, for professional services in connection with the geological inspection of the Wachusett-Marlborough Tunnel.
The Commission V O T E D Approved.

3 Report, September 18, on request of R. Zoppo Co., Inc. for a 60-day extension of time to November 26, 1961, on Construction Division Contract No. 273, Deer Island Outfall.
The Commission V O T E D Authority given to recommend approval of extension of time to November 26, 1961, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

4 Report, September 19, making the following recommendations relative to Construction Division Contract No. 244, Spot Pond Brook Flood Control Project, with Paino-LaCava Company, Inc.
(a) That the work under this contract be accepted as completed as of August 25, 1961, and the final estimate approved for payment.
(b) That the contract be extended from December 31, 1960 to August 25, 1961, and that Extra Work Orders Nos. 1, 2 and 3 be approved.
The Commission V O T E D Authority given to recommend approval of extension of time to August 25, 1961, to the Commissioner of Administration, provided the consent of the bonding company is obtained.
The Commission further V O T E D to approve Extra Work Orders Nos. 1, 2 and 3.
The Commission further V O T E D to accept the work under this contract as completed as of August 25, 1961.
The Commission further V O T E D to approve Estimate No. 20 and Final.

Action was taken upon the following matters relating to the Parks Division:

5 Letter of Richard H. Lester, Clerk and Camp Director, Camp Dorchester Association, Inc., September 20, requesting permission to erect a Program and Staff Building at the Camp Dorchester site in the Blue Hills Reservation during March 1962, as per sketch received, and also to erect footing for said building during 1961.
The Commission V O T E D to approve the request.

6 Matter of proposal of the Massachusetts Zoological Society for the operation of the Trailside Museum, Blue Hills Reservation.
The Commission V O T E D to contract with the Massachusetts Zoological Society for the operation of the Trailside Museum, Blue Hills Reservation.

The Secretary then submitted for signature the following Agreement which was signed by a majority of the Commission.
7 Agreement, dated September 21, 1961, with the Massachusetts Zoological Society, Inc. for Consultant's Services for Operation of the Trailside Museum at Blue Hills Reservation, for the period October 1, 1961 through June 30, 1962.

8 Memorandum of Mr. Molt, September 8, relative to request of John J. McGrath for a pro-tanto payment of $15,000.00 for land taking at Dale and Sherrin Streets, Hyde Park.
The Commission V O T E D Held over.

9 Matter of ratifying and approving action of the Commissioner in approving schedules from September 13, 1961 to September 19, 1961, as follows:

Total Invoices		$ 423,279.50
Invoices under $1,000.00		900.00*
Weekly Payroll		224,150.71
Departmental Purchase Orders		56,982.36
Advices of Change		73,074.24
Industrial Accident Payments		2,489.70
Medical Bill Payments		457.20
Salary Schedules (June Overtime)	5,682.55	
(All Divisions)	7,284.35	
(Overtime All Divisions)	751.96	13,718.86

2207th
ept.21,1961
con.-

Advances (Travel & Payroll)	893,525.00
Return of Advance (Petty Cash)	1,008.24

*Invoices under $1,000.00

Persil Construction Co.	$900.00	Remove and dispose of six catch basin frames etc., existing in the Storrow Drive Tunnel.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment: "Salary Schedules (June Overtime) 5,682.55" to be deleted in entirety.

Action was taken upon the following matters relating to the Park Engineering Division:

1 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley.
The Commission VOTED Held over.

2 Report, July 28, on request of the Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton and Wellesley, as shown on plans accessions #39916X and #39917X.
The Commission VOTED Held over.

3 Report, July 28, on request of Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton.
The Commission VOTED Held over.

4 Report, September 6, submitting for approval plans accessions #39533X to #39577X, inclusive, specifications and a cost estimate, for Service Center - Franklin Park Zoo; and requesting authority to advertise.
The Commission VOTED Held over.

5 Report, September 6, requesting authority to advertise a contract for placing a bituminous concrete surface course on Soldiers Field Road from Larz Anderson Bridge to the Metropolitan Boston Arts Center, estimated cost - $50,000.00.
The Commission VOTED Held over.

6 Report of George Martin, September 13, on bids for repairs to the expansion plate at the Boston end of the Eliot Bridge.
The Commission VOTED to accept the lowest bid, that of Modern Construction Co., of $890.00.

7 Report, September 13, on bids for proposed crossing over William T. Morrissey Boulevard, Dorchester.
The Commission VOTED to accept the lowest bid, that of Tri-Mark Construction Corp., of $779.00.

8 Report, September 14, on request of Joseph Maggiore & Sons, Inc. for permission to construct a concrete retaining wall approximately 40 feet long on Commission property on Alewife Brook Parkway, Cambridge.
The Commission VOTED Rejected. Mr. Fink to notify Joseph Maggiore & Sons, Inc. of this action.

9 Report, September 14, recommending that work under contract number 1196, by the William Kennedy Company, Inc., for The Travelers Indemnity Company, for renovations to and resurfacing of Wellington Bridge, Middlesex Fells Parkway, Somerville and Medford, be accepted as completed as of August 17, 1961.
The Commission VOTED that the work of William Kennedy Construction Company, Inc., for the Travelers Indemnity Company, contractors under contract number 1196, for renovations to and resurfacing of Wellington Bridge, Middlesex Fells Parkway, Somerville and Medford, be and hereby is accepted as completed as of August 17, 1961.

10 Report, September 14, submitting plan dated September 8, 1961, for the construction of sidewalks, Lynn Fells Parkway, Saugus, estimated cost - $48,000.00.
The Commission VOTED Held over.

11 Report, September 18, relative to the Jamaicaway.
The Commission VOTED Held over.

2207th Sept.21,1961 1 Report, September 19, submitting proposal of Pinn Construction Company, Inc. for extra work, in the amount of $741.00, for removal of dead tree and constructing an additional retaining wall on one side of the Winter Building, in connection with Parks Division Contract No. 1224 for the Animal Nursery Building in the Franklin Park Zoo.
The Commission VOTED Approved.

2 Report, September 19, on bids for construction of a Play Area adjacent to Victory Road, William T. Morrissey Boulevard, Dorchester, Parks Division Contract No. 1277.
The Commission VOTED to accept the lowest bid, that of J. A. Singarella Co., of $64,855.50.

3 Report, September 19, on bids for construction of steel guard rail along northerly side of Fellsway East, Malden, from Station 20+10+ to Station 25+15+.
The Commission VOTED to accept the lowest bid, that of Interstate Guard Rail Co., Inc., of $1,295.00.

4 Report of George Martin, September 19, relative to the Sanitary Building at the Recreation Area on Soldiers Field Road, Brighton.
The Commission VOTED Held over.

5 Report, September 20, on bids for construction of Toilet Buildings, Soldiers Field Road, Brighton, Parks Division Contract No. 1276.
The Commission VOTED Held over

6 Report, September 20, relative to Extra Work Claim, amounting to $2,694.61, on Parks Division Contract No. 1229 with Coleman Brothers Corp., for repairs to Prison Point Bridge, Boston (Charlestown District) and Cambridge.
The Commission VOTED Approved, letter of intent to be sent to the Comptroller.

7 Report, September 20, relative to Extra Work Claim, amounting to $1,088.90, on Parks Division Contract No. 1271 with McKie Lighter Company, for repairs to underwater line from Long Island to Georges Island, Boston Harbor.
The Commission VOTED Held over.

ADJOURNED at 4:20 P.M., to meet on Thursday, September 28, 1961, at 11:00 A.M.

Secretary.

2208th Sept.28,1961 Record of the Two Thousand Two Hundred and Eighth (2208th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 28, 1961, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

LEASE

8 Lease dated September 28, 1961, to Boston Yacht Club of land in South Boston.

AGREEMENT

9 Agreement dated September 28, 1961, between the Metropolitan District Commission and The New York, New Haven and Hartford Railroad Company, for work of removing broken crossing frogs, and the apportionment of expenses.

10 Willis Downey, Esq., representing the Metropolitan Transit Authority, appeared before the Commission relative to proposed barrier at West Boston Bridge near Memorial Drive.
After some discussion, the hearing came to a close with the understanding that the Metropolitan Transit Authority would submit a formal request to the Commission.

2208th Sept.28,1961 con.-

Action was taken upon the following matters relating to the Water Division:

1 Supplemental report No. 2, September 15, relative to encroachment of Boston College Athletic Facilities on land of the Commission at Chestnut Hill.
The Commission V O T E D Held over.

2 Report, September 15, relative to abandonment of a portion of the easements taken in two parcels of land in Lexington.
The Commission V O T E D Approved.

Action was taken upon the following matter relating to the Construction Division:

3 Report, September 11, submitting for approval revised Taking Plans, Sheets 6 and 7, dated August 29, 1961, for Section I of the South Charles Relief Sewer, Construction Division Contract No. 200.
The Commission V O T E D Approved.
Mr. Greenough desired to be recorded as being present but not voting.

Action was taken upon the following matters relating to the Parks Division:

4 Letter of M. DeMatteo Construction Co., September 20, submitting a price of $.40 per cubic yard for each cubic yard of rubbish and refuse that the Metropolitan District Commission delivers to their Saugus Dump.
The Commission V O T E D Held over.

5 Memorandum of Mr. Molt, September 8, relative to request of John J. McGrath for a pro-tanto payment of $15,000.00 for land taking at Dale and Sherrin Streets, Hyde Park.
The Commission V O T E D Held over.

6 Question of recommendations for the operation of the Summer Tent Theater for the 1962-1963 Seasons.
The Commission V O T E D Held over and removed from agenda until October 19th Meeting.

7 Memorandum of Mr. Whalen, September 26, relative to proposed dates, rates and schedules for ice skating rinks for the 1961-1962 season, as follows:

Dates:

Revere	November 1 thru March 31
All other rinks	November 15 thru March 15

Rates:

Children 16 years old and under	25¢
Over 16 years of age	50¢
Children - Saturday Mornings	10¢
High School Hockey Practice Sessions ($15.00 per hour for scrimmage game)	$10.00 per hour
Rentals to Non-Profit Organizations	$10.00 per hour
Rentals to Private Groups	$25.00 per hour

Skating Sessions:

Monday thru Friday, three sessions, 9:00 to 12:00 Noon; 2:00 to 5:00 P.M. and 7:00 to 10:00 P.M.

Saturday, Sunday, Holidays and School Vacation Periods, three sessions, 9:30 A.M. to 12:30 P.M.; 2:00 to 5:00 P.M. and 7:00 to 10:00 P.M.

**During school vacation periods, the High School Hockey teams will be assigned practice time between 7:00 A.M. and 12:00 Noon - there will be no morning session at these rinks on high school hockey days.

***There shall be no High School Hockey Practice sessions on Thanksgiving Day, Christmas Day and New Years Day.

High School Hockey Days:

Revere	- Monday and Wednesday	Waltham	- Monday and Wednesday
Everett	- Tuesday and Thursday	Cleveland	- Tuesday and Thursday
Medford	- Monday and Wednesday	Ulin	- Mondays
Belmont	- Tuesday and Thursday	Bajko	- Tuesdays
So. Boston	- Monday and Wednesday	Cutillo	- No Hockey

All rental shall be made through the Division Captain.
No rentals of the rinks shall be approved if they conflict with pub-

2208th
Sept.28,1961
con.-

lic skating sessions.
The Commission VOTED Approved with the understanding that any teams from outside the district will not be permitted to use the rinks.

1 Matter of ratifying and approving action of the Commissioner in approving schedules from September 20, 1961 to September 26, 1961, as follows:

Total Invoices	$ 142,444.54
Departmental Purchase Orders	140,013.49
Advices of Change	-41,008.22 Cr
Weekly Payroll	196,623.12
Salary Schedules (June Overtime)	5,682.55
Industrial Accident Payments	1,482.99
Advance (travel)	1,500.00

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $138,779.50, instead of $142,444.54; and "Salary Schedules (June Overtime) - 5,682.55" to be deleted in entirety.

Action was taken upon the following request for a Driveway Entrance:

2 Report of Mr. McSweeney, September 27, on request of R. M. Bradley Co., Inc. for permission to construct a 24-foot driveway from the service road parallel to William T. Morrissey Boulevard near Columbia Circle, as shown on plan accession number 40054.
The Commission VOTED Approved, permit to be issued to Paul K. Pratt, Owner.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley.
The Commission VOTED Held over.

4 Report, July 28, on request of Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton and Wellesley, as shown on plans accessions #39916X and #39917X.
The Commission VOTED Held over.

5 Report, July 28, on request of Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton.
The Commission VOTED Held over.

6 Report, September 6, submitting for approval plans accessions #39533X to #39577X, inclusive, specifications and a cost estimate, for Service Center - Franklin Park Zoo; and requesting authority to advertise.
The Commission VOTED Held over.

7 The Commission VOTED to enter into a contract with McFadzean, Everly and Associates, 874 Green Bay Road, Winnetka, Illinois, for implementing the planned improvements at the Middlesex Fells Zoo, as authorized under Item 9027-03, Chapter 517, Acts of 1961.

8 Report, September 6, requesting authority to advertise a contract for placing a bituminous concrete surface course on Soldiers Field Road from Larz Anderson Bridge to the Metropolitan Boston Arts Center, estimated cost - $50,000.00.
The Commission VOTED Held over pending approval of plans by George Martin.

9 Report, September 14, submitting plan dated September 8, 1961, for the construction of sidewalks, Lynn Fells Parkway, Saugus, estimated cost - $48,000.00.
The Commission VOTED Held over and removed from agenda until further notice.

10 Report, September 18, relative to the Jamaicaway.
The Commission VOTED Held over and removed from agenda until further notice.

2208th
Sept.28,1961
con.-

1 Report of George Martin, September 19, relative to the Sanitary Building at the Recreation Area on Soldiers Field Road, Brighton.
The Commission VOTED Held over.

2 Report, September 20, on bids for construction of Toilet Buildings, Soldiers Field Road, Brighton, Parks Division Contract No. 1276.
The Commission VOTED Held over.

3 Report, September 20, relative to Extra Work Claim, amounting to $1,088.90, on Parks Division Contract No. 1271 with McKie Lighter Company, for repairs to underwater line from Long Island to Georges Island, Boston Harbor.
The Commission VOTED Held over.

4 Report, September 21, recommending approval of Extra Work Order, in the amount of $1,390.00, on Parks Division Contract No. 1250 with Annese Brothers, Inc., for improvements to Recreation Facilities, Charles River Road, Watertown.
The Commission VOTED Approved.

5 Report, September 25, requesting permission to invite bids for the installation of a new drainage system, repairs to an existing retaining wall including a metal fence and repairs to joints of existing seawall on Winthrop Parkway, between Crescent Avenue, Revere, and Seawall Avenue, Winthrop, estimated cost - $4,900.00.
The Commission VOTED Held over.

6 Report, September 25, submitting plans accession numbers 40033 and 40034 for development of Recreation Area, Marine Corps. League Park, Everett, estimated cost - $36,000.00, and requesting authority to advertise.
The Commission VOTED Held over.

7 Report, September 27, submitting plan accession number 40053 for Site Development, Marine Park Skating Rink, South Boston, estimated cost - $15,000.00, and requesting authority to advertise.
The Commission VOTED Held over.

8 Report, September 26, on bids for chain link fence at Cutillo Park Skating Rink, North End.
The Commission VOTED to accept the lowest bid, that of Persil Construction Co., Inc., of $1,566.00.

9 Report, September 26, on bids for protective fence and grate at Brook near Pond Street and Fellsway East Extension, Middlesex Fells Reservation, Stoneham.
The Commission VOTED to accept the lowest bid, that of A-1 Fence Co., Inc., of $1,130.80.

10 Report, September 26, recommending that the Commission authorize an alteration in the overall width of the rink and adjacent walks from 78' overall to 73' overall, at no change in the contract price, on Parks Division Contract No. 1273 with M. Solimando, Inc., for relocation of artificial Ice Skating Rink at the M.D.C. Swimming Pool, Corner of River and Newton Streets, Waltham.
The Commission VOTED Approved.

11 Report of Mason J. Condon, September 28, recommending that the Commission authorize an alteration in connection with the lowering of sections of the hung ceilings in the first floor, at a sum not to exceed $651.07, on Parks Division Contract No. 1235 with White Construction Company, Inc., for construction of a Police Station, Middlesex Fells Division, Wellington Circle, Medford.
The Commission VOTED Approved as recommended.

2208th
Sept.28,1961
con.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 28, 1961.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 of the Acts of 1938 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than February 28, 1962, the land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission-Construction Division, City Tunnel Extension, Distribution Lines From Shaft 9A, Land Taking Plan No. C.T.-76, * * * November 26, 1958, Frederick W. Gow, Chief Engineer," a copy of which was recorded with a copy of an order of taking dated January 8, 1959 and recorded with Middlesex South District Deeds Book 9307, Page 543 and comprising land of the following owner:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
D-1	Ralph J. Devir, Trustee	7,118

Trees on said land are included in the taking but buildings and structures on said land are not included in the taking and the owner need not remove the same.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Ralph J. Devir, Trustee	$ 1.00

ADJOURNED at 4:40 P.M., to meet on Thursday, October 5, 1961, at 10:00 A.M.

Secretary.

2209th
Oct. 5,1961

Record of the Two Thousand Two Hundred and Ninth (2209th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 5, 1961 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
1 Contract number 1277, dated October 5, 1961, with J. A. Singarella Company, for construction of play area adjacent to Victory Road, William T. Morrissey Boulevard, Dorchester.

2 A hearing was given to Chase Mills Realty Trust relative to purchase of land in Watertown. The Commission VOTED to deny the application of Chase Mills Realty Trust to purchase said land in Watertown, but without prejudice to the right of the petitioners to submit a proposal for a lease, or a permit, for the use of said land.

3 A hearing was given to Attorneys Winslow A. Robbins and Benjamin H. Chertok relative to reconveyance of land in the Hammond Pond Parkway area, Brookline, to the Trustees of the Dane Estate.
The matter was taken under advisement.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, October 4, recommending that the Commission certify to the State Treasurer that the amount expended for the maintenance operation of the Metropolitan District Sewerage System in the 1961 fiscal year was $2,244,998.02. The Commission VOTED to certify to the State Treasurer that the amount expended for the maintenance operation of the Metropolitan District Sewerage System in the 1961 fiscal year was $2,244,998.02.

Action was taken upon the following matters relating to the Water Division:

5 Supplemental report No. 2, September 15, relative to encroachment of Boston College Athletic Facilities on land of the Commission at Chestnut Hill. The Commission VOTED: Held over.

6 Report, October 3, regarding vote of the Commission authorizing the Town of Lexington to furnish and sell water to the United States of America for use at Laurence G. Hanscom Field. The Commission VOTED that pursuant to Chapter 280 of the Acts of 1961, the Commission hereby consents to the Town of Lexington furnishing and selling water to the United States of America for use at Laurence G. Hanscom Field, a military reservation of the United States.

Action was taken upon the following matters relating to the Construction Division:

7 Report, October 4, submitting for approval and necessary signatures, the completed application for Federal Grant for the Ward Street Headworks. The Commission VOTED to authorize Commissioner Murphy to file the application, the Secretary to furnish certified copies of such authorization to be attached to the application.

8 Report, October 4, recommending abandonment of Parcels A, B and C as shown on print accession 57037, originally taken in connection with Contract No. C-214; also submitting Taking Plan No. B.M.D.R.S.-4 (acc. 57038) and recommending taking of Parcels D, E, F, G, H and I. The Commission VOTED: Approved.

9 Report, October 4, on request of Construction Service Company for an extension of time from October 1, 1961 to December 1, 1961, on Contract No. 252 - Distribution Lines. The Commission VOTED to postpone action.

Action was taken upon the following matters relating to the Parks Division:

1 Letter of M. DeMatteo Construction Co., September 20, submitting a price of $.40 per cubic yard for each cubic yard of rubbish and refuse that the Metropolitan District Commission delivers to their Saugus Dump. The Commission V O T E D: Held over.

2 Request of McIntire Bus Lines, Inc., September 5, for permission to transport passengers to and from the Stoneham Swimming Pool, over Pond Street from Wyoming Avenue at the Stoneham-Melrose line, to South Street and North Border Road, Stoneham. The Commission V O T E D: Held over until October 19, 1961 meeting.

3 Memorandum of Mr. Molt, September 8, relative to request of John J. McGrath for a pro-tanto payment of $15,000.00 for land taking at Dale and Sherrin Streets, Hyde Park. The Commission V O T E D: Held over.

4 Matter of ratifying and approving action of the Commissioner in approving schedules from September 27, 1961 to October 3, 1961, as follows:

Total Invoices	$ 230,896.36
Invoices (under $1000)	2,323.40*
Departmental Purchase Orders	5,756.66
Advices of Change	- 13,814.24 Cr
Weekly Payroll	184,492.28
Salary Schedule (Sept. Supplemental)	566.00
Salary Schedule (June Overtime)	5,682.55
Industrial Accident Payments	1,731.56
Medical Bill Payments	333.00

* Invoices Under $1,000

Persil Const. Co., Inc.	$ 480.00	Repairs to Generators, Georges Island.
S. J. Hingston	851.40	Emerg. work, Craddock Lock.
F. L. Caulfield & Sons	992.00	Asphalt sidewalk, vicinity of 957 Morton St., Dorchester.

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendments;
"Invoices (under $1000)" figure to read $1,331.40, instead of $2,323.40; "Salary Schedule (June Overtime) - $5,682.55" to be deleted in entirety; and "F. L. Caulfield & Sons - $992.00 - Asphalt sidewalk, vicinity of 957 Morton St., Dorchester" to be deleted in entirety.

Action was taken upon the following matters relating to Driveway Entrances:

5 Report, October 2, on request of George A. and Alice Cataldo for extension of Permit #10359, for construction of a 16-foot driveway entrance to their property at Lot 3, Dedham Parkway, Dedham. The Commission V O T E D: Approved.

6 Report, September 22, relative to adjustment of Plan #38719 pertaining to the most westerly existing entrance to proposed Stop and Shop Supermarket on the Lynnway, Lynn, by removing the words "existing entrance to be abandoned". The Commission V O T E D: Approved.

7 Report, October 4, on request of J. R. Nastari, Sr. for permission to construct a 16-foot entrance to his property at 390 South Border Road, Winchester. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

8 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley. The Commission V O T E D: Held over.

9 Report, July 28, on request of Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton and Wellesley, as shown on plans accessions #39916X and #39917X. The Commission V O T E D: Held over.

2209th
Oct.5,1961
cont.-

1 Report, July 28, on request of Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton. The Commission VOTED: Held over.

2 Report, September 6, submitting for approval plans accessions #39533X to #39577X, inc., specifications and a cost estimate, for Service Center - Franklin Park Zoo; and requesting authority to advertise. The Commission VOTED: Held over.

3 Report, September 6, requesting authority to advertise a contract for placing a bituminous concrete surface course on Soldiers Field Road from Larz Anderson Bridge to the Metropolitan Boston Arts Center. The Commission VOTED: Authority given to advertise a contract with the stipulation "work not to commence until April 15, 1962" to be included in the contract.

4 Report, of George Martin, September 19, relative to the Sanitary Building at the Recreation Area on Soldiers Field Road, Brighton. The Commission VOTED: Held over.

5 Report, September 20, on bids for construction of Toilet Buildings, Soldiers Field Road, Brighton, Contract No. 1276. The Commission VOTED: Held over.

6 Report, September 20, relative to Extra Work Claim, amounting to $1,088.90, on Contract No. 1271 with McKie Lighter Company, for repairs to underwater line from Long Island to Georges Island, Boston Harbor. The Commission VOTED: Held over.

7 Report, September 25, requesting permission to invite bids for installation of new drainage system, repairs to an existing retaining wall, including a metal fence, and repairs to joints of existing seawall on Winthrop Parkway, between Crescent Avenue, Revere and Seawall Avenue, Winthrop. The Commission VOTED: Rejected.

8 Report, September 25, submitting plans accession numbers 40033 and 40034 for development of Recreation Area, Marine Corps League Park, Everett; and requesting authority to advertise. The Commission VOTED to construct a resurfacing and equipment building to house an ice resurfacing machine, a Lighting System to include 6 Standards, 2 Tennis Courts, 3 Basketball Backstops, a Tot Play Area, Drainage Facilities, a 4' Chain Link Fence on top of existing wall, and a 6' fence to be erected with necessary gates so as to completely enclose the balance of the Commission property, all at an estimated cost of $51,000.00.

9 Report, September 27, submitting plan accession #40053 for Site Development, Marine Park Skating Rink, South Boston; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

10 Report, October 2, recommending that work on Contract No. 1268, with Annese Brothers, Inc., for storm damage repairs, Nahant Beach Parkway, Nahant, be accepted as completed as of September 30, 1961. The Commission VOTED: that the work of Annese Brothers, Inc., contractors under contract number 1268, for storm damage repairs, Nahant Beach Parkway, Nahant, be and hereby is accepted as completed as of September 30, 1961.

11 Report, October 3, on bids for repairs to sidewalks, Veterans of Foreign Wars Parkway, West Roxbury Parkway, Centre Street, Boston (West Roxbury District) and Furnace Brook Parkway, Quincy, Contract No. 1278. The Commission VOTED to accept the lowest bid, that of Martin J. Kelly Co., of $10,729.00.

12 Report, October 2, requesting permission to invite bids for repairs to the existing roof gutters, clearance bar, and heating cables in the Storrow Drive Tunnel. The Commission VOTED: Approved.

13 Report, October 3, on request of J M Construction Co. for an extension of time from October 22, 1961 to November 29, 1961 on Contract No. 1247 for construction of an Artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Brighton. The Commission VOTED: Authority given to recommend approval of extension of time to Novem-

2209th
Oct.5,1961
cont.-

Spart

ber 29, 1961 to the Commissioner of Administration, the consent of the bonding company having been received.

1 Report, October 2, recommending that work on Contract No. 1262, with R. W. LeBaron, Inc., for pedestrian signals, Puddingstone Road, West Roxbury Parkway, Brookline, be accepted as completed as of September 27, 1961. The Commission V O T E D that the work of R. W. LeBaron, Inc., contractors under contract number 1262, for pedestrian signals, Puddingstone Road, West Roxbury Parkway, Brookline, be and hereby is accepted as completed as of September 27, 1961.

2 Report, October 4, on request of Michael Racioppi for an extension of time from November 15, 1960 to November 11, 1961, on Contract No. 1200 for construction of a Wading Pool and Recreational Development at Beaver Brook Reservation, Belmont. The Commission V O T E D: Authority given to recommend approval of extension of time to November 9, 1961 only, to the Commissioner of Administration, provided the consent of the bonding company is received.

3 Report, October 5, requesting approval of extra work claim, in the amount of $2,694.61, on Contract No. 1229 with Coleman Brothers Corporation, for repairs to Prison Point Bridge, Boston and Cambridge. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $2,694.61.

4 Report, October 4, on request of McKie Lighter Company for an extension of time to July 28, 1961 on Contract No. 1271 for repairs to underwater line from Long Island to Georges Island, Boston Harbor. The Commission V O T E D: Held over.

5 Report, October 3, recommending that work on Contract No. 1241, with LeRell Construction, Inc., for construction of Wading Pool, Marine Corps League Park, Everett, be accepted as completed as of September 7, 1961. The Commission V O T E D that the work of LeRell Construction, Inc., contractors under contract number 1241, for construction of Wading Pool, Marine Corps League Park, Everett, be and hereby is accepted as completed as of September 7, 1961.

6 Report, October 4, on request of Annese Brothers, Inc. for an extension of time from August 29, 1961 to October 15, 1961, on Contract No. 1264, for improvements at Science Park, Boston. The Commission V O T E D: Authority given to recommend approval of extension of time to October 14, 1961 only, to the Commissioner of Administration, provided the consent of the bonding company is received.

7 Report, October 4, on request of John M. Cashman for an extension of time from August 29, 1961 to September 8, 1961, on Contract No. 1267, for Sand Fill, Winthrop Shore Reservation. The Commission V O T E D: Authority given to recommend approval of extension of time to September 8, 1961 to the Commissioner of Administration, provided the consent of the bonding company is received.

8 Report, October 4, on request of Concrete Construction Company for an extension of time to October 5, 1961 on Contract No.1179, for construction of Swimming Pool and Bathhouse, Marine Corps League Park, Everett. The Commission V O T E D: Authority given to recommend approval of extension of time to October 5, 1961 to the Commissioner of Administration, provided the consent of the bonding company is received.

9 Report, October 4, recommending that work on Contract number 1179, with Concrete Construction Company, for construction of Swimming Pool and Bathhouse, Marine Corps League Park, Everett, be accepted as completed as of October 5, 1961. The Commission V O T E D that the work of Concrete Construction Company, contractors under contract number 1179, for construction of Swimming Pool and Bathhouse, Marine Corps League Park, Everett, be and hereby is accepted as completed as of October 5, 1961.

10 Report, October 4, on request of the Metropolitan Transit Authority that the Metropolitan District Commission erect a traffic barrier on Longfellow Bridge, at the Commission's expense. The Commission V O T E D: Approved as outlined in Mr. Fink's report of October 4, 1961.

2209th
Oct.5,1961
cont.-

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 5, 1961.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a high service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, renew, repair, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under land situated in Revere in the County of Suffolk and Commonwealth of Massachusetts, shown on Sheet 3 of a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern High Service Pipe Lines, Land in Malden, Everett and Revere, Plan No. 318 of Land Takings, * * * August 1, 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Beginning at a stone bound set at the intersection of the westerly side line of Washington Avenue with the northerly side line of Fuller Street at land now or formerly of Beth Israel Cemetery, as shown on said plan;

Thence the line runs south 19° 06' 10" west by said westerly side line of Washington Avenue, forty-two and 80/100 (42.80) feet to a point at the intersection of said westerly side line of Washington Avenue and the southerly side line of Fuller Street;

Thence south 88° 14' 49" west by said southerly side line of Fuller Street, two and 99/100 (2.99) feet to a point in the Town and County Line between Revere, Suffolk County, and Everett, Middlesex County;

Thence north 21° 28' east by said Town and County line crossing Fuller Street, forty-three and 52/100 (43.52) feet to a point in the northerly side line of Fuller Street;

Thence north 88° 14' 49" east, one and 07/100 (1.07) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising land within the limits of Fuller Street of owner unknown.

Said rights and easements in those portions of the above described parcel comprising streets and ways are taken without interference with or prejudice to the rights of the City of Revere and the public to maintain and use said streets and ways as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to said city and the public all their respective rights in and to the use of said

2209th
Oct.5,1961
cont.-

streets and ways for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth of Massachusetts shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes, shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; no shall any use be made of said lands tending to injure or endanger said pipes or conduits.

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 5, 1961.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a high service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, renew, repair, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under land situated in Malden and Everett in the County of Middlesex and Commonwealth of Massachusetts shown on Sheets 1, 2 and 3 of a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern High Service Pipe Lines, Land in Malden, Everett and Revere, Plan No. 318 of Land Takings, August 1, 1961, * * * Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at the intersection of the easterly side line of Pearl Street with the northerly side line of Adams Street at land now or formerly of James, Joseph and Chester Tricca in said Malden, as shown on said plan;

Thence the line runs north 89° 53' 05" east by said northerly side line of Adams Street, two hundred seventy-eight and 83/100 (278.83) feet to a point;

Thence northeasterly by a line curving to the left with a radius of fifteen and 00/100 (15.00) feet, twenty-three and 55/100 (23.55) feet to a point in the westerly side line of Commercial Street, said line forming the intersection of Adams Street and Commercial Street;

Thence northeasterly by a line curving to the right with a radius of one hundred forty-four and 18/100 (144.18) feet by said westerly side line of Commercial Street, seventy-five and 32/100 (75.32) feet to a point;

Thence north 29° 51' 50" east, one hundred thirty-seven and 62/100 (137.62) feet to a point;

Thence south 80° 39' 21" east crossing Commercial Street and by land now or formerly of Malden Exchange Realty Co., one hundred seventy-four and 47/100 (174.47) feet to a point;

Thence south 73° 58' 06" east by said land of Malden Exchange Realty Co., land now or formerly of Malden & Melrose Gas Light Co. and land now or formerly of the City of Malden, crossing Malden Canal, five hundred thirteen and 46/100 (513.46) feet to a point;

Thence south 88° 28' 35" east by land of the City of Malden and crossing Canal Street, two hundred thirty-seven and 68/100 (237.68) feet to a point in the easterly side line of Canal Street at land now or formerly of New England Power Co.;

2209th
Oct.5,1961
cont.-

Thence south 1° 30' 50" west by the easterly side line of Canal Street, five hundred two and 91/100 (502.91) feet to a point;

Thence south 3° 59' 40" east by said easterly side line of Canal Street, eight hundred fifty-one and 76/100 (851.76) feet to a point in the northerly side line of Medford Street;

Thence south 17° 45' 30" east crossing Medford Street, fifty-one and 66/100 (51.66) feet to a point in the easterly side line of Canal Street at land now or formerly of Boston & Maine Railroad;

Thence south 3° 59' 40" east by said easterly side line of Canal Street, four hundred four and 85/100 (404.85) feet to a point;

Thence southeasterly by a line curving to the left with a radius of one thousand nine hundred thirty-three and 08/100 (1,933.08) feet by said easterly side line of Canal Street, forty-six and 80/100 (46.80) feet to a point at land now or formerly of Boston & Maine Railroad;

Thence north 85° 59' 25" east by said land of the Boston & Maine Railroad by the northerly side line of Converse Avenue and crossing Main Street, one thousand seven hundred ninety-six and 53/100 (1,796.53) feet to a point in the easterly side line of Main Street;

Thence southeasterly by a line curving to the left with a radius of one thousand one hundred eighty-eight and 63/100 (1,188.63) feet by said easterly side line of Main Street, three hundred eighty-nine and 74/100 (389.74) feet to a point;

Thence south 24° 30' 24" east, two hundred fifty-eight and 00/100 (258.00) feet to the intersection of said easterly side line of Main Street with the northerly side line of Belmont Street;

Thence north 82° 21' 43" east, seven hundred fifty-seven and 49/100 (757.49) feet to a point;

Thence north 70° 17' 00" east, ninety-six and 74/100 (96.74) feet to a point;

Thence north 64° 25' 00" east, two hundred twenty and 19/100 (220.19) feet to a point;

Thence northeasterly by a line curving to the left with a radius of three hundred seventy-two and 00/100 (372.00) feet, one hundred thirty-one and 15/100 (131.15) feet to a point;

Thence north 44° 13' 00" east, ninety and 02/100 (90.02) feet to a stone bound set at the intersection of the northerly side line of Belmont Street with the southwesterly side line of Hancock Street; the last five (5) courses and distances being by said northerly and northwesterly side line of Belmont Street;

Thence north 46° 32' 00" west by said southwesterly side line of Hancock Street, fifty and 00/100 (50.00) feet to a point;

Thence north 44° 13' 00" east crossing Hancock Street, fifty and 00/100 (50.00) feet to a point in the northeasterly side line of Hancock Street at land now or formerly of Benjamin and Sophie Bornstein;

Thence south 46° 32' 00" east by said northeasterly side line of Hancock Street, fifty and 00/100 (50.00) feet to a point at the intersection of the northeasterly side line of Hancock Street with the northwesterly side line of Belmont Street;

Thence north 44° 13' 00" east, one thousand one hundred forty-eight and 22/100 (1,148.22) feet to a point;

Thence north 47° 40' 20" east, five hundred twenty-seven and 53/100 (527.53) feet to a point;

Thence north 44° 15' 04" east, two hundred four and 32/100 (204.32) feet to a point at the intersection of the northwesterly side line of Belmont Street with the southwesterly side line of Ferry Street; the last three (3) courses and distances being by said northwesterly side line of Belmont Street;

Thence north 66° 21' 05" west by said southwesterly side line of Ferry Street, ten and 12/100 (10.12) feet to a point;

Thence north 44° 15' 04" east crossing Ferry Street, sixty-four and 11/100 (64.11) feet to a point in the northeasterly side line of Ferry Street at land now or formerly of Mary and Louis Demaggio;

Thence south 56° 21' 05" east by said northeasterly side line of Ferry Street, crossing the Town line between Malden and Everett, one hundred thirty-two and 32/100 (132.32) feet to a point at the intersection of the northeasterly side line of Ferry Street with the northwesterly side line of Rich Street;

Thence north 45° 06' 40" east by said northwesterly side line of Rich Street and crossing Bryant Street, one thousand four hundred twenty-four and 74/100 (1,424.74) feet to a point in the northeasterly side line of Bryant Street;

2209th
Oct.5,1961
cont.-

Thence south 46° 10' 51" east by said northeasterly side line of Bryant Street, eight hundred fifty-eight and 80/100 (858.80) feet to a point;

Thence south 43° 04' 37" east by said northeasterly side line of Bryant Street, five hundred twelve and 20/100 (512.20) feet to a point at the intersection of the northeasterly side line of Bryant Street with the northwesterly side line of Shute Street;

Thence north 45° 23' 38" east by said northwesterly side line of Shute Street and crossing Sea Street and Elwood Street, one thousand two hundred fourteen and 84/100 (1,214.84) feet to a point in Elwood Street;

Thence south 42° 15' 22" east by said Elwood Street and by the northeasterly side line of Sea Street, one hundred sixty-four and 17/100 (164.17) feet to a point at the intersection of said northeasterly side line of Sea Street with the northwesterly side line of Broadway;

Thence south 30° 50' 38" east crossing said Broadway, ninety-one and 89/100 (91.89) feet to a point at the intersection of the southeasterly side line of Broadway with the northeasterly side line of Shute Street;

Thence south 47° 47' 22" east by said northeasterly side line of Shute Street, one hundred seventy-five and 89/100 (175.89) feet to a point at the intersection of the northeasterly side line of Shute Street with the northwesterly side line of Lynn Street;

Thence north 33° 18' 13" east by the northwesterly side line of Lynn Street, two hundred forty-one and 92/100 (241.92) feet to a point;

Thence south 86° 58' 35" east crossing said Lynn Street and by the northerly side line of Fuller Street, five hundred seventy-six and 61/100 (576.61) feet to a point;

Thence north 83° 16' 33" east, one thousand thirty and 80/100 (1,030.80) feet to a point;

Thence north 83° 20' 42" east, one thousand eighty and 04/100 (1,080.04) feet to a point;

Thence north 88° 08' 20" east, four hundred seventy-nine and 30/100 (479.30) feet to a point;

Thence north 88° 14' 49" east, four hundred seventeen and 60/100 (417.60) feet to a point in the Town and County line between Everett, Middlesex County, and Revere, Suffolk County; the last four (4) courses and distances being by said northerly side line of Fuller Street;

Thence south 21° 28' west by said Town and County line and crossing Fuller Street, forty-three and 52/100 (43.52) feet to a point in the southerly side line of Fuller Street at land now or formerly of Glenwood Cemetery;

Thence south 88° 14' 49" west, four hundred and 38/100 (400.38) feet to a point;

Thence south 88° 08' 20" east, four hundred seventy-seven and 57/100 (477.57) feet to a point;

Thence south 83° 16' 33" west, two thousand one hundred twelve and 67/100 (2,112.67) feet to a point;

Thence north 86° 58' 35" west, five hundred fifty and 37/100 (550.37) feet to a point at the intersection of the southerly side line of Fuller Street with the southeasterly side line of Lynn Street; the last four (4) courses and distances being by said southerly side line of Fuller Street;

Thence south 33° 18' 13" west by said southeasterly side line of Lynn Street and crossing Shute Street, two hundred sixty-nine and 07/100 (269.07) feet to a point at the intersection of the southeasterly side line of Lynn Street with the southwesterly side line of Shute Street;

Thence north 47° 47' 22" west by said southwesterly side line of Shute Street, crossing Lynn Street and crossing Broadway, three hundred seventy-eight and 68/100 (378.68) feet to a point;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of seventy and 19/100 (70.19) feet by the southwesterly side line of Shute Street, one hundred six and 35/100 (106.35) feet to a point;

Thence south 45° 23' 38" west by said southwesterly side line of Shute Street and crossing Shute Street one thousand one hundred seventeen and 03/100 (1,117.03) feet to a point in said Shute Street;

Thence north 43° 04' 37" west crossing said Shute Street and by the northwesterly side line of Bryant Street, five hundred fifty-two and 19/100 (552.19) feet to a point;

Thence north 46° 10' 51" west by said northwesterly side line of Bryant Street, eight hundred ten and 57/100 (810.57) feet to a point at the intersection of said northwesterly side line of Bryant Street with the southeasterly side line of Rich Street;

2209th
Oct.5,1961
cont.-

Thence south 45° 06' 40" west by said southeasterly side line of Rich Street and crossing Ferry Street, one thousand four hundred twenty-nine and 29/100 (1,429.29) feet to a point in the southwesterly side line of Ferry Street at land now or formerly of Sabato and Anna A. Lurusso;

Thence north 56° 21' 05" west by said southwesterly side line of Ferry Street and crossing the Town line between Everett and Malden, one hundred nineteen and 88/100 (119,88) feet to a stone bound set in the southeasterly side line of Belmont Street;

Thence south 44° 15' 04" west, two hundred sixteen and 42/100 (216.42) feet to a point;

Thence south 47° 40' 20" west, five hundred twenty-seven and 55/100 (527.55) feet to a point;

Thence south 44° 13' 00" east, one thousand one hundred forty-six and 07/100 (1,146.07) feet to a point at the intersection of the southeasterly side line of Belmont Street with the northeasterly side line of Hancock Street; the last three (3) courses and distances being by said southeasterly side line of Belmont Street;

Thence south 46° 32' 00" east by said northeasterly side line of Hancock Street and crossing the Town line between Malden and Everett, fifty and 00/100 (50.00) feet to a point;

Thence south 44° 13' 00" west, crossing Hancock Street fifty and 00/100 (50.00) feet to a point in the southwesterly side line of Hancock Street;

Thence north 46° 32' 00" west by said southwesterly side line of Hancock Street and crossing the Town line between Everett and Malden, fifty and 00/100 (50.00) feet to a point at the intersection of the southwesterly side line of Hancock Street with the southeasterly side line of Belmont Street;

Thence south 44° 13' 00" west, ninety and 67/100 (90.67) feet to a point;

Thence southwesterly by a line curving to the right with a radius of four hundred twenty-two and 00/100 (422.00) feet, one hundred forty-eight and 78/100 (148.78) feet to a point;

Thence south 64° 25' 00" west, two hundred twenty-two and 75/100 (222.75) feet to a point;

Thence south 70° 17' 00" west, one hundred four and 59/100 (104.59) feet to a point;

Thence south 82° 21' 43" east, seven hundred forty-seven and 62/100 (747.62) feet to a point at the intersection of the southerly side line of Belmont Street with the easterly side line of Main Street; the last five (5) courses and distances being by said southeasterly and southerly side lines of Belmont Street;

Thence south 24° 30' 24" east by said easterly side line of Main Street and crossing the Town line between Malden and Everett, eight and 56/100 (8.56) feet to a point;

Thence south 65° 29' 36" west crossing Main Street, sixty and 00/100 (60.00) feet to a point in the westerly side line of Main Street;

Thence north 24° 30' 24" west by said westerly side line of Main Street and crossing the Town line between Everett and Malden, three hundred ninety-seven and 28/100 (397.28) feet to a point;

Thence north 16° 36' 24" west by said westerly side line of Main Street, one hundred thirty-six and 49/100 (136.49) feet to a point;

Thence north 15° 08' 24" west, one hundred forty-nine and 01/100 (149.01) feet to a point at the intersection of the westerly side line of Main street with the southerly side line of Converse Avenue;

Thence south 85° 59' 25" west by said southerly side line of Converse Avenue by land now or formerly of the Boston & Maine Railroad and crossing Canal Street, one thousand seven hundred eighty-seven and 88/100 (1,787.88) feet to a point in the westerly side line of Canal Street at land now or formerly of Sarah R. Cutler;

Thence north 2° 26' 40" west by said westerly side line of Canal Street, one hundred ninety-one and 86/100 (191.86) feet to a point at said land of Sarah R. Cutler;

Thence north 47° 26' 40" west by said land of Sarah R. Cutler, twenty-one and 21/100 (21.21) feet to a point;

Thence north 2° 26' 40" west by said land of Sarah R. Cutler, two hundred ninety-two and 63/100 (292.63) feet to a point;in the southerly side line of Medford Street;

Thence south 76° 35' 50" west by said southerly side line of Medford Street, two and 88/100 (2.88) feet to a point;

Thence north 3° 59' 40" west crossing said Medford Street and by the westerly side line of Canal Street, nine hundred seven and 06/100 (907.06) feet to a point;

Thence north 1° 30' 50" east by said westerly side line of Canal Street, two hundred ninety and 00/100 (290.00) feet to a point at land now or formerly of K. J. Quinn & Co.;

2209th
Oct.5,1961
cont.-

Thence north 29° 04' 19" west by said land of K. J. Quinn & Co. and land now or formerly of the City of Malden, one hundred nineteen and 20/100 (119.20) feet to a point at land of the Commonwealth of Massachusetts;

Thence north 59° 51' 41" east by land of the Commonwealth of Massachusetts, thirty and 54/100 (30.54) feet to a point at land of the City of Malden;

Thence south 29° 04' 19" east by land of the City of Malden, sixty-eight and 11/100 (68.11) feet to a point in the westerly side line of Canal Street;

Thence north 1° 30' 50" east by said westerly side line of Canal Street, one hundred twenty and 00/100 (120.00) feet to a point at land of the Commonwealth of Massachusetts;

Thence north 88° 28' 35" west by land of the Commonwealth of Massachusetts, one hundred ninety-eight and 44/100 (198.44) feet to a point at Malden Canal;

Thence north 18° 28' 30" east by said Malden Canal, six and 88/100 (6.88) feet to a point;

Thence north 73° 58' 06" west crossing Malden Canal, by land now or formerly of Malden & Melrose Gas Light Co. and by land now or formerly of Malden Exchange Realty Co., five hundred ten and 43/100 (510.43) feet to a point;

Thence north 80° 39' 21" west by said land of Malden Exchange Realty Co., eighty-six and 62/100 (86.62) feet to a point in the easterly side line of Commercial Street;

Thence southwesterly by a line curving to the right with a radius of three hundred eight and 89/100 (308.89) feet, ninety-eight and 03/100 (98.03) feet to a point;

Thence south 29° 51' 50" west, fourteen and 93/100 (14.93) feet to a point;

Thence southwesterly by a line curving to the left with a radius of two hundred twenty-five and 02/100 (225.02) feet, one hundred seventeen and 74/100 (117.74) feet to a point; the last three (3) courses and distances being by said easterly side line of Commercial Street;

Thence south 89° 53' 05" west crossing Commercial Street and by the southerly side line of Adams Street, three hundred fifty-eight and 32/100 (358.32) feet to a point at the intersection of the southerly side line of Adams Street with the easterly side line of Pearl Street;

Thence north 19° 48' 05" east by said easterly side line of Pearl Street and crossing Adams Street, forty-two and 54/100 (42.54) feet to the point of beginning; being shown on the aforesaid plan and comprising land within the limits of Pearl Street, Adams Street, Commercial Street, Malden Canal, Canal Street, Converse Avenue, Main Street and Belmont Street in Malden and Ferry Street in Malden and Everett and Rich Street, Bryant Street, Shute Street, Sea Street, Broadway, Lynn Street and Fuller Street in Everett of owners unknown; seven thousand seven hundred sixty-one (7,761) square feet more or less of land supposed to be owned by Malden Exchange Realty Co.; five thousand two hundred ninety-four (5,294) square feet more or less of land supposed to be owned by Malden & Melrose Gas Light Co.; eleven thousand six hundred fifty-two (11,652) square feet more or less of land supposed to be owned by the City of Malden; sixty-four thousand one hundred (64,100) square feet more or less of land supposed to be owned by the City of Malden within the limits of Canal Street; two thousand eighty (2,080) square feet more or less of land supposed to be owned by the City of Malden; twenty-six thousand three hundred nine (26,309) square feet more or less of land within the limits of Canal Street of owner unknown; one thousand six hundred fifty-one (1,651) square feet more or less of land supposed to be owned by the Boston & Mail Railroad.

Certain portions of said parcels being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Owner	Area In Square Feet In Which Easement Is Taken	Certificate No.	Book	Page
K. J. Quinn & Co.	780	82833	544	83
Sarah R. Cutler	4,520	50134	335	329

2209th
Oct.5,1961
cont.-

Certain portions of said streets being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

	Certificate of Title	Book	Page
Philippe E. Dion	94443	602	93
Norman Kotzen and Blanche Kotzen	63101	421	521
Bernard T. Visnick and Beverly M. Visnick	91765	589	15
Milton Lewis and Charlotte Lewis	93835	599	85
Anne DiVito	87881	569	131
Samuel Lieb and Rose Lieb	88010	570	60
James M. Pratt and Dorothy M. Pratt	91759	589	9
Edna A. Boutilier	36508	244	533
Richard A. Gregoire and Annie M. Gregoire	98580	623	30
Gilbert N. Burke and Julia E. Burke	87161	566	11
Mary E. Carlin and William H. Carlin	67085	448	381
Joseph C. O'Brien and Cathleen M. O'Brien	95223	606	73
Henry D. Hurley and Francis M. Hurley	64129	428	433
John F. Herbert and Carmella Herbert	67532	451	313
James F. Johnson and Margaret Johnson	85748	558	198
Arthur Lavita and Joseph Lavita	89287	576	137
Salvatore C. Guiliano and Josephine Guiliano	87025	565	75
Donato Santilli and Marion Santilli	52963	354	429
Justo Costas and Emily M. Costas	87039	565	89
Ann Lafay and Bridie V. Beaton	97054	615	104
Clarence W. Deome and Mildred M. Deome	59712	399	185
Maurice J. Blaquiere and Annie F. Blaquiere	51510	344	161
Manuel J. Carreiro and Mary L. Carreiro	69028	461	93
Domenic C. DiSciullo	91190	586	40
Biagio Milano and Rose Milano	76631	512	37
Rose Lecours and Harry Lecours	62336	416	585
John R. Conley and Margaret M. Conley	101,018	635	68
Everett Home Builders, Inc.	103,523	647	173
Edward J. Nee and Gertrude Nee	80984	535	34
John Verna and Giacinta Verna	41563	277	545
John Verna and Giacinta Verna	99712	628	162
Giacimo DiMartino and Guiseppa DiMartino	10165	69	113
Francesco Venuti	57015	380	481
Josephine Kurie	99203	626	53
Pasquale Anzalone and Eleanor Anzalone	81509	537	159
James L. Allen, Jr. and Mary A. Allen	71207	475	545
Sarah R. Butler	50134	335	329
K. J. Quinn & Co.	82934	544	184
K. J. Quinn & Co.	82833	544	83

Said rights and easements in those portions of the above described parcels comprising streets and ways are taken without interference with or prejudice to the rights of the cities of Malden and Everett and the public to maintain and use said streets and ways as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to said cities and the public all their respective rights in and to the use of said streets and ways for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth of Massachusetts shall first have been obtained no buildings or structures or founda-

tions of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels except the tracks, structures and appurtenances of the Boston & Maine Railroad; no trees, bushes, shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Malden Exchange Realty Co.	$ 1.00
Malden & Melrose Gas Light Co.	1.00
City of Malden	1.00
Boston & Maine Railroad	1.00
K. J. Quinn & Co.	1.00
Sarah R. Cutler	1.00

ADJOURNED at 5;21 P.M. to meet on Wednesday, October 11, 1961 at 10:00 A.M.

Richard D. Furbush
Secretary

2210th
Oct.11,1961 Record of the Two Thousand Two Hundred and Tenth (2210th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 11, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

1 ABANDONMENT OF EASEMENT

VOTED to abandon and release to the Boston & Providence Railroad Corp. or those claiming under it all right, title and interest acquired in certain land situated in Boston in the County of Suffolk by virtue of a taking recorded September 14, 1961 in Suffolk County Registry of Deeds and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Metropolitan Sewerage District, Plan Showing Easement to be Abandoned in Boston, October 3, 1961, * * * Frederick W. Gow, Chief Engineer," and to execute a release accordingly.

Action was taken upon the following matters relating to the Water Division:

2 Supplemental report No. 2, September 15, relative to encroachment of Boston College Athletic Facilities on land of the Commission at Chestnut Hill. The Commission VOTED: Held over and removed from agenda until appraisal arrives.

3 Report, October 9, submitting for approval Extra Work Claim No. 1, in the amount of $2,497.74, on Contract No. 256-W with E. Susi & Williams Corporation, for furnishing and laying water pipes in Arlington and Lexington. The Commission VOTED to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $2,497.74.

4 Report, October 9, on request of C. Reppucci & Sons, Inc. for a further extension of time to December 15, 1961 on Contract No. 257-W for furnishing and laying water pipes in Revere, Malden, Everett and Chelsea. The Commission VOTED: Authority given to recommend approval of extension of time to December 15, 1961 to the Commissioner of Administration, the consent of the bonding company having been received.

Action was taken upon the following matter relating to the Construction Division:

5 Report, October 4, on request of Construction Service Company for an extension of time from October 1, 1961 to December 1, 1961, on Contract No. 252 - Distribution Lines. The Commission VOTED to postpone action until November 30, 1961 Meeting.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of M. DeMatteo Construction Co., September 20, submitting a price of $.40 per cubic yard for each cubic yard of rubbish and refuse that the Metropolitan District Commission delivers to their Saugus Dump. The Commission VOTED: Held over.

7 Memorandum of Mr. Molt, September 8, relative to request of John J. McGrath for a pro-tanto payment of $15,000.00 for land taking at Dale and Sherrin Streets, Hyde Park. The Commission VOTED: Held over.

8 Matter of ratifying and approving action of the Commissioner in approving schedules from October 4, 1961 to October 9, 1961, as follows:

Total Invoices	$ 582,583.63
Invoices (under $1000)	1,246.00
Departmental Purchase Orders	419,950.89

(continued on next page)

Advices of Change		5,376.62
Weekly Payroll		181,458.93
Return of Advance (Monthly Payrolls)		1,028,596.21
Industrial Accident Payments		1,323.42
Advances (petty cash)		750.00
Salary Schedules (June Overtime)	5,682.55	
(Construction)	99,101.74	
(All Divisions)	132,690.69	237,474.98

Invoices under $1,000.00

John J. Appel	$ 886.00	Emerg. repairs to water pipe, Georges Island.
Louis Grande & Sons, Inc.	360.00	Repairs to sidewalk, Neponset Bridge.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $582,039.03, instead of $582,583.63; "Departmental Purchase Orders" figure to read $418,200.89, instead of $419,950.89; and "Salary Schedules (June Overtime)-$5,682.55" to be deleted in entirety.

Action was taken upon the following matters relating to the Park Engineering Division:

1 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley. The Commission VOTED: Held over.

2 Report, July 28, on request of Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton and Wellesley, as shown on plans accessions #39916X and #39917X. The Commission VOTED: Held over.

3 Report, July 28, on request of Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton. The Commission VOTED: Held over.

4 Reports, September 6 and October 10, submitting for approval plans accessions #39533X to #39577X, inc., specifications and a cost estimate, for Service Center - Franklin Park Zoo; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

5 Report of George Martin, September 19, relative to the Sanitary Building at the Recreation Area on Soldiers Field Road, Brighton. The Commission VOTED: Held over.

6 Report, September 20, on bids for construction of Toilet Buildings, Soldiers Field Road, Brighton, Contract No. 1276. The Commission VOTED: All bids rejected.

7 Report, September 20, relative to Extra Work Claim, amounting to $1,088.90, on Contract No. 1271 with McKie Lighter Company, for repairs to underwater line from Long Island to Georges Island, Boston Harbor. The Commission VOTED: Held over.

8 Report, October 4, on request of McKie Lighter Company for an extension of time to July 28, 1961 on Contract No. 1271 for repairs to underwater line from Long Island to Georges Island, Boston Harbor. The Commission VOTED: Held over.

9 Report of Mr. Martin, October 9, pertaining to letter of John D. Lyon, Inc., October 2, requesting that the Commission allow Joseph Maggiore & Sons, Inc. to construct an extension to retaining wall abutting their property on Alewife Brook Parkway, Cambridge. The Commission VOTED: Held over; Mr. Fink to view, and report further to the Commission.

10 Report, September 29, recommending that the Parks Division be authorized to accept credits to the extent of $2,560.68 from the Boston Edison Company for street outages caused by September 1960 Hurricane. The Commission VOTED: Approved; Secretary to write Boston Edison Company.

2210th
Oct.11,1961
cont.-

1 Report, October 5, requesting authority to advertise a contract to install Pedestrian Signals at the intersection of Telford Street and Soldiers Field Road, Brighton. The Commission VOTED: Held over for police report.

2 Report, October 9, recommending that work on Contract No. 1229, with Coleman Brothers Corporation, for repairs to Prison Point Bridge, Boston and Cambridge, be accepted as completed as of May 16, 1961. The Commission VOTED that the work of Coleman Brothers Corporation, contractors under contract number 1229, for repairs to Prison Point Bridge, Boston and Cambridge, be and hereby is accepted as completed as of May 16, 1961.

3 Report, October 9, recommending that work on Contract No. 1267, with John M. Cashman, for Sand Fill, Winthrop Beach, Winthrop Shore Reservation, Winthrop, be accepted as completed as of September 8, 1961. The Commission VOTED that the work of John M. Cashman, contractor under contract number 1267, for sand fill, Winthrop Beach, Winthrop Shore Reservation, Winthrop, be and hereby is accepted as completed as of September 8, 1961.

4 Report, October 11, recommending that Martin J. Kelly Company, Inc. be allowed to withdraw their bid on Contract No. 1278, for repairs to sidewalks, Veterans of Foreign Wars Parkway, West Roxbury Parkway, Centre Street, West Roxbury District; and Furnace Brook Parkway, Quincy; also recommending that the work be awarded to F. L. Caulfield & Sons, the next lowest bidder, for the sum of $10,871.00.
The Commission VOTED to allow Martin J. Kelly Company, Inc., the low bidder on Contract No. 1278, to withdraw their bid at their own request, without prejudice, and return their certified check.
The Commission further VOTED to accept the second lowest bid, that of F. L. Caulfield & Sons, in the amount of $10,871.00, as recommended by Mr. Fink in his report dated October 11, 1961.

5 Report, October 10, on request of P. D. Hodges & Company, Inc. for an extension of time to April 15, 1962 on Contract No. 1219, for recreational area, Soldiers Field Road, Brighton. The Commission VOTED: Held over for further report from Mr. Fink.

6 Report, October 10, requesting authority to advertise a contract for the breaking of ice in channels, canals and other places of the Charles River Basin during the 1961-1962 winter season. The Commission VOTED: Authority given to advertise.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 11, 1961.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 645 of the Acts of the year 1951 and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purpose of said Act and Chapter 79 of the General Laws does hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts, for the purposes aforesaid, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than November 1, 1963, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Metropolitan Sewerage District, Boston Main Drainage Relief Sewer, Land Taking Plan No. B.M.D.R.S.-4, October 3, 1961, * * * Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
D	Boston & Providence Railroad Corp.	5,751
E	Boston & Providence Railroad Corp.	40,226
F	Owner Unknown	9,534
G	Jeremiah J. McNamara	4,753
H	New York, New Haven & Hartford R.R. Co.	13,311
I	New York, New Haven & Hartford R.R. Co.	13,390

The Commission awards the damages sustained by persons in their property by readon of said taking as follows:

Parcel	Owner	Awards
D	Boston & Providence Railroad Corp.	$ 1.00
E	Boston & Providence Railroad Corp.	1.00
F	Owner Unknown	1.00
G	Jeremiah J. McNamara	1.00
H	New York, New Haven & Hartford R.R. Co.	1.00
I	New York, New Haven & Hartford R.R. Co.	1.00

ADJOURNED at 1:08 P.M. to meet on Thursday, October 19, 1961 at 10:00 A.M.

Richard J. Furbush
Secretary

2211th
ct.19,1961

Record of the Two Thousand Two Hundred and Eleventh (2211th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 19, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved as corrected.

1 The Secretary submitted for signature a Contract with McFadzean, Everly and Associates, of Illinois, for implementing the planned improvements at the Middlesex Fells Zoo, as authorized under Item 9027-03, Chapter 517, Acts of 1961.
The Commission V O T E D: Held over.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

2 DEED

VOTED: To convey to Jet Lines, Inc. an easement to use for all purposes for which ways are commonly used over a strip of land situated in Ludlow in the County of Hampden containing two thousand six hundred fifteen (2,615) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land In Ludlow Contained In Permanent Easement To Be Conveyed To Jet Lines, Incorporated, *** June 14, 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

3 The Secretary submitted for signature a Permit to Jet Lines,Inc. to use a portion of the Chicopee Valley Aqueduct right-of-way in the Town of Ludlow, for the installation of pipelines.
The Commission V O T E D: Approved, and authority given to the Commissioner to sign said Permit.

4 Matter of taking for Section I of the South Charles Relief Sewer, Construction Division Contract No. 200. (Taking plans dated August 29, 1961). The Commission V O T E D: Held over.

5 A hearing was given to Charles A. Maguire & Associates and Elson T. Killam Associates, Inc., Joint Venturers; and Charles W. Eliot, Landscape Architect, regarding the Charles River Basin Elevation Control Facilities.
After considerable discussion, the Commission V O T E D to direct Mr. Fink to submit a proposal for a new drawbridge at Leverett Street, Charles River Dam, as discussed.

6 Matter of hearing with W. H. Kirley, Department of Public Utilities, and Mayor Lawrence Lloyd of Melrose, regarding the request of McIntire Bus Lines, Inc. to transport passengers to and from the Stoneham Swimming Pool, over Pond Street from Wyoming Avenue at the Stoneham-Melrose line, to South Street and North Border Road, Stoneham. The Commission V O T E D: Held over, and removed from agenda until further notice.

7 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for conduit with the necessary wires and cables therein, and for one pole, crossarms, wires and fixtures in Everett Street, Brighton.
ORDERED that, on petition of Boston Edison Company dated September 18, 1961, for location shown on plan of Boston Edison Company dated June 9, 1961, and indexed accession number 40051X, for conduit, wires and cables therein, and one pole, crossarms, wires and fixtures, for the distribution of electricity, in Everett Street, Boston (Brighton District), westerly side, northerly from a point approximately 15 feet north of Western Avenue, a distance of about 45 feet, said Everett Street being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, October 19, 1961, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said peti-

2211th
Oct.19,1961
cont.-

tion and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said conduit, wires and cables therein, and one pole, crossarms, wires and fixtures, in said Everett Street to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said conduit, wires and cables therein, and one pole, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completition of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, wires and cables therein, one pole, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matter relating to the Sewerage Division:-

1 Report, October 17, on request of Boston Edison Company for permission to place electric conduits within Metropolitan Sewer easement in Charlestown at Sta. 12+45 and between Sta. 13+17 and Sta. 15+43 of Section 26, in connection with the rebuilding of the Cambridge Street Bridge. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, October 16, on request of The First Methodist Church of Saxonville for permission to construct an access road across the Hultman Aqueduct in Saxonville. The Commission V O T E D: Approved.

3 Report, October 17, recommending approval of Estimate No. 12 - Final on Contract No. 256-W with E. Susi & Williams Corporation, for furnishing and laying water pipes in Arlington and Lexington. The Commission V O T E D: Approved.

4 Report, October 18, on bids for Contract No. 265-W for furnishing and laying water pipes in Maldenand Everett. The Commission V O T E D to accept the lowest bid, that of C. DiMartino & Sons, Inc., of $1,178,555.00.

Action was taken upon the following matters relating to the Construc-

2211th
Oct.19,1961
cont.-

tion Division:

1 Report, October 18, on bids for Contract No. C-214, for the construction of the Boston Main Drainage Relief Sewer of the Metropolitan Sewerage District in the Roxbury District of the City of Boston. The Commission V O T E D to accept the lowest bid, that of Traylor Bros. Inc., of $2,971,300.00.

2 Report, October 18, relative to Agreement with Greeley and Hansen, Killam and Maguire, Joint Venture, dated December 26, 1951, and amended June 10, 1954, for Engineering Services with the Metropolitan District Commission.
The Commission V O T E D to approve in writing, as requested by the Comptroller and as required under the provisions of the contract, the estimated cost of construction figures of $11,356,891.00 for Project 2 and $12,716,906.00 for Project 12 submitted by Greeley and Hansen, Killam and Maguire as set forth in their agreement for engineering services with the Metropolitan District Commission dated December 26, 1951, and amended June 10, 1954.

Action was taken upon the following matters relating to the Parks Division:

3 Letter of M. DeMatteo Construction Co., September 20, submitting a price of $.40 per cubic yard for each cubic yard of rubbish and refuse that the Metropolitan District Commission delivers to their Saugus Dump. The Commission V O T E D: Held over.

4 Memorandum of Mr. Molt, September 8, relative to request of John J. McGrath for a pro-tanto payment of $15,000.00 for land taking at Dale and Sherrin Streets, Hyde Park. The Commission V O T E D: Held over.

5 Question of recommendations for the operation of the Summer Tent Theatre for the 1962-1963 seasons. The Commission V O T E D: Held over.

6 Matter of ratifying and approving action of the Commissioner in approving schedules from October 10, 1961 to October 17, 1961, as follows:

Total Invoices		$ 278,973.42
Departmental Purchase Orders		3,288.00
Advices of Change		34,048.41
Payroll		176,596.64
Industrial Accident Payments		6,390.56
Medical Bill Payments		977.13
Invoices (under $1,000)		350.00 *
Salary Schedules - June Overtime	5,682.55	
Sewerage	1,642.39	7,324.94

* Invoices under $1,000.

Persil Construction Co., Inc.	$350.00	Repairs to manhole on McGrath Highway.

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $270,463.08, instead of $278,973.42; and "Salary Schedules - June Overtime - $5,682.55" to be deleted in entirety.

7 Memorandum of Mr. Barry, October 17, requesting that the actions of the Commissioner of September 19, 1961 in authorizing an additional sum of $990.00, and of October 16, 1961 of a further sum of $250.00, to the Watts Detective Agency for furnishing Uniformed Security Guards for the protection of Commission property at George's Island, be ratified and approved. The Commission V O T E D: Ratified and approved.

8 Memorandum of Mr. Barry, October 17, on bids for the refreshment and checking concession at the Cronin Memorial Arena in Revere. The Commission V O T E D to accept the highest bid, that of Mid-Town Catering Service, of $3,731.00 per year for a five-year period.

Revised by vote Dec.28,1961

9 Agreement with Andrew J. Sweeney to continue to furnish his boat the "Sea Horse" and his own services as custodian of the Harbor Islands

2211th
ct.19,1961
cont.-

on a curtailed basis during the period November 1, 1961 to March 31, 1962 at a fee of $100.00 per week, plus a free occupancy of the living quarters at Fort Warren. The Commission VOTED: Approved, and authorized the Commissioner to execute the Agreement.

1 Matter of confirming the action of the Commissioner in engaging the services of Edward A. J. Poskus, Architect, for services for the proposed maintenance and storage building at Stoneham, for a fee of 5.5% predicated on a building costing approximately $300,000.00. The Commission VOTED to confirm the Commissioner's action.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, October 17, on request of the Metropolitan Transit Authority to construct two driveways, one an entrance and one an exit, to their new office building to be located on the access road of the Arborway in Boston. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley. The Commission VOTED: Held over.

4 Report, July 28, on request of Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton and Wellesley, as shown on plans accession numbers #39916X and #39917X. The Commission VOTED: Held over.

5 Report, July 28, on request of Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton. The Commission VOTED: Held over.

6 Report of George Martin, September 19, relative to the Sanitary Building at the Recreation Area on Soldiers Field Road, Brighton. The Commission VOTED: Held over.

7 Report, September 20, relative to Extra Work Claim, amounting to $1,088.90, on Contract No. 1271 with McKie Lighter Company, for repairs to underwater line from Long Island to Georges Island, Boston Harbor. The Commission VOTED to approve writing a letter of intent to the Comptroller.

8 Report, October 4, on request of McKie Lighter Company for an extension of time to July 28, 1961 on Contract No. 1271 for repairs to underwater line from Long Island to Georges Island, Boston Harbor. The Commission VOTED: Authority given to recommend approval of extension of time to July 28, 1961 to the Commissioner of Administration, provided the consent of the bonding company is received.

9 Report of Mr. Martin, October 9, pertaining to letter of John D. Lyon, Inc., October 2, requesting that the Commission allow Joseph Maggiore & Sons, Inc. to construct an extension to retaining wall abutting their property on Alewife Brook Parkway, Cambridge; also report of Mr. Fink, October 19, 1961. The Commission VOTED: Approved as recommended; Mr. Weir to draft permit in accordance with Mr. Fink's report dated October 19, 1961.

10 Report, October 5, requesting authority to advertise a contract to install Pedestrian Signals at the intersection of Telford Street and Soldiers Field Road, Brighton. The Commission VOTED: Approved for advertising.

11 Report, October 10, on request of P. D. Hodges & Company, Inc. for an extension of time to April 15, 1962 on Contract No. 1219, for recreational area, Soldiers Field Road, Brighton. The Commission VOTED: Authority given to recommend approval of extension of time to April 15, 1962 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

211th
c. 19,1961
nt.-

1 Report, October 16, recommending that work on Contract No. 1264, with Annese Brothers, Inc., for Improvements at Science Park, Charles River Reservation, Boston, be accepted as completed as of October 14, 1961. The Commission V O T E D: that the work of Annese Brothers, Inc., contractors under contract number 1264, for Improvements at Science Park, Charles River Reservation, Boston, be and hereby is accepted as completed as of October 14, 1961.

2 Report, October 17, on request of Annese Brothers, Inc. for an extension of time from August 23, 1961 to October 30, 1961 on Contract No. 1252, for Highway Lighting System, Mystic Valley Parkway, Somerville and Arlington. The Commission V O T E D: Authority given to recommend approval of extension of time to October 30, 1961 to the Commissioner of Administration, provided the consent of the bonding company is received.

3 Report, October 17, submitting request of The Clarkeson Engineering Company, Inc., consultants on the Morrissey Boulevard project, for extra compensation, in the amount of $590.50, for incurred costs for work to be done under Article VIII of the contract. The Commission V O T E D: Approved.

4 Opinion of Assistant Attorney General William D. Quigley, October 9, 1961, relative to monies allegedly due the Long Island Painting Company as sub-contractor under Contract No. 1127 with Beacon Construction Co., Inc., for reconstruction of Longfellow Bridge. The Commission V O T E D: Placed on file.

5 Report, October 17, on request of Charles A. Maguire & Associates, consultants on the Mystic River Basin Elevation Control Facilities, for authorization to proceed with the Sanitary Survey and Commercial and Recreational Boating Study under Article VI, Item 5f, of their agreement. The Commission V O T E D: Approved.
Mr. Greenough desired to be recorded as voting No.

6 Report, October 17, on bids for replacement of sewer ejector and enlargement of sump pit at Belmont Ice Skating Rink, Route 2, at Lake Street, Belmont. The Commission V O T E D to accept the lowest bid, that of George Murphy Plumbing & Heating Co., of $3,800.00.

7 Report, October 17, on bids for making repairs to section of sidewalk 15 feet by 7 feet at corner of Museum Road and Fenway, and 15 feet by 40 feet at Fenway Entrance to the Museum. The Commission V O T E D: Held over; Mr. Fink to view and report further to the Commission.

8 Report, October 17, on bids for proposed repairs to roof of Winter Bird House, Franklin Park Zoo, Dorchester. The Commission V O T E D: to accept the lowest bid, that of L & H Construction Co., of $4,810.00.

ADJOURNED at 4:50 P.M. to meet on Thursday, October 26, 1961 at 10:00 A.M.

Secretary

2212th
Oct.26,1961

Record of the Two Thousand Two Hundred and Twelfth (2212th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 26, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Haggerty and O'Brien; Associate Commissioner Greenough arriving later.

9 The scheduled hearing at 10:00 A.M. with Attorney Frederick W. Roche in regard to monies allegedly due the Long Island Painting Company,

2212th
Oct.26,1961
cont.-

as subcontractor under contract number 1127 with Beacon Construction Co., Inc., for reconstruction of Longfellow Bridge, having been previously postponed at his request, the Commission went into

EXECUTIVE SESSION

for the purpose of examining and discussing the contents of a letter dated October 19, 1961, received from the Office of the Attorney General, in which his opinion was rendered in regard to settlement of the so-called Robie-Ford land case.
John J. Sullivan, Jr. and Assistant Attorney General William D. Quigley were present with the Commission.
After considerable discussion, the Commission concluded the EXECUTIVE SESSION at 10:40 A.M. and reopened the meeting to the Public.

In accordance with the opinion, as outlined in the October 19, 1961 letter from the Office of the Attorney General, the Commission VOTED: That the Commission convey to Richard S. Robie and Edward L. Ford, their heirs, successors, and assigns (hereinafter called the "optionees") on or before November 20, 1961 the property described in the reservation of right to repurchase contained in the deed from the optionees to the Commonwealth dated July 2, 1952 as modified by the agreement between the optionees and the Commonwealth dated October 13, 1955. The conveyance is to be made upon the optionees paying to the Commission $128,512.07 on or before November 20, 1961. At the same time, the parties shall sign or cause to be signed suitable papers for filing in Court for the dismissal of the petitions in the two cases entitled Richard S. Robie et al v. Commonwealth, Suffolk Docket Nos. 539973 and 547263, and releases obtained for any other actions or claims arising out of any and all matters pertaining to the above described land.

At this point, Mr. Greenough arrived at the meeting, and desired to be recorded as favoring the above action by the Commission.

The records of the preceding meeting were read and approved as corrected.

1 The Secretary submitted for signature a contract with McFadzean, Everly and Associates, of Illinois, for implementing the planned improvements at the Middlesex Fells Zoo, as authorized under Item 9027-93, Chapter 517, Acts of 1961.
The Commission VOTED: Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

2 AGREEMENT

VOTED to enter into an agreement with the Town of Lexington for the payment of eight thousand two hundred seventy-seven and 50/100 ($8,277.50) dollars to said Town in lieu of the restoration of the surface in public ways including that area of Pleasant Street extending from Route #2 to Concord Avenue, that area of Concord Avenue extending from Blossom Street to Waltham Street and Walnut Street in the area extending from Concord Avenue to the point where the water main of the Metropolitan District Commission enters the private way leading to the Commission's new water tank, and that an indenture be executed accordingly.

3 Water Division Contract No. 265-W, dated October 24, 1961, with C. DiMartino & Sons, Inc., for furnishing and laying water pipes, Northern High Service Pipe Lines, in Malden and Everett.

4 Parks Division Contract No. 1278, dated October 26, 1961, with F. L. Caulfield & Sons, for repairs to sidewalks, Veterans of Foreign Wars Parkway, West Roxbury Parkway, Centre Street, Boston (West Roxbury District) and Furnace Brook Parkway, Quincy.

5 AGREEMENT

VOTED: To execute an agreement with Coca-Cola Bottling Company of Boston regarding the use of Soldiers Field Road at the junction of Cambridge Street, as part of the settlement of its claim for damages for a taking for the construction of a portion of Soldiers Field Road.

6 A verbal report was given by James F. Whalen of the Recreation Department relative to the 43rd National Recreation Congress held in Detroit, Michigan.
No Commission action was necessary.

Action was taken upon the following matters relating to the Water Division:

1 Report, October 23, on request of the Town of Framingham for permission to construct a Water Pumping Station on Hultman Aqueduct land adjacent to Elm Street in Framingham. The Commission V O T E D: Held over; Mr. Toole to invite Town of Framingham officials to attend meeting on October 31, 1961, of Officials of Member Cities and Towns of the Metropolitan Water District to discuss this matter with them.

2 Report, October 23, on request of Worcester County Engineer for use of Water Division land in Berlin for highway purposes. The Commission V O T E D: Approved.

3 Report, October 24, on bids received on Special Order No. 1 of 1962 for repairing stack chimney at Chestnut Hill Pumping Station No. 1, Beacon Street, Brighton. The Commission V O T E D to accept the lowest bid, that of George F. Burgess, of $2,120.00.

Action was taken upon the following matters relating to the Construction Division:

4 Report, October 25, recommending approval of release of $15,372.34 from reserve held under Contract No. 252 to be paid to the contractor for the account of the subcontractor, James B. Rendle Co., under Item 24. The Commission V O T E D: Approved.

5 Report, October 23, on request of Perini Corporation and Walsh, Morrison-Knudsen, Joint Venture, for release of approximately 50 per cent of retained monies now held on Contract No. 284, Wachusett-Marlborough Tunnel. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of M. DeMatteo Construction Co., September 20, submitting a price of $.40 per cubic yard for each cubic yard of rubbish and refuse that the Metropolitan District Commission delivers to their Saugus Dump. The Commission V O T E D: Approved; Mr. Barry to prepare a revokable agreement.

7 Question of recommendations for the operation of the Summer Tent Theatre for the 1962-1963 seasons. The Commission V O T E D to hold a public hearing on the question on Monday, November 13, 1961, at 10:30 A.M.

8 Matter of ratifying and approving action of the Commissioner in approving schedules from October 18, 1961 to October 24, 1961, as follows:-

Total Invoices	$ 281,059.16
Invoices (under $1,000)	8,525.00 *
Return of Advance (Petty cash)	1,769.89
Advices of Change	41,924.49
Departmental Purchase Orders	16,192.29
Advances (Payroll)	452,300.00
Industrial Accident Payments	1,394.85
Medical Bill Payments	1,741.54
Weekly Payroll	181,347.72
Salary Schedule (June Overtime)	5,682.55

* Invoices under $1,000

William J. Banfield	$ 775.00	Catch basins, Lower Basin
Blueview Nurseries	975.00	Removed oak trees, Franklin Park Zoo
" "	950.00	Planted shrubs, Franklin Park Zoo
" "	250.00	Planted maples, Charlesgate West
" "	990.00	Removed dead limbs from trees, Fenway
Eastern Roads Co., Inc.	991.00	Repairs to seawall, Revere Boulevard
" " " "	976.00	Roof repairs, Old Colony
S. J. Hingston	938.00	Repairs to iron fence, West Roxbury Parkway

(continued on next page)

22
ct
c

2212th
ct.26,1961
cont.-

Kingston Iron Works	880.00	Traffic gates, Dorchester Bay Bridge
Brandano Brothers	800.00	Preparing site, spreading sand brought from Horseneck Beach.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $276,444.22, instead of $281,059.16; and "Salary Schedule (June Overtime) - $5,682.55" to be deleted in entirety.
Mr. Greenough desired to be recorded as voting in favor of the first nine invoices as listed under "Invoices Under $1,000." only because these items appear to be a financial obligation of the Metropolitan District Commission.

1 Report of Mr. Barry, October 25, relative to bids for the Charles River Lower Basin Division snow plowing and sanding contract for the 1961-1962 winter season. The Commission VOTED that the only bid received out of ten invited, that of Coleman Bros. Corp., be accepted at the prices stipulated in their proposal of October 24, 1961.

2 Report of Mr. Whalen, October 24, submitting recommendations in regard to Ice Skating Instructors at the Commission's skating rinks. The Commission VOTED: Recommendations approved.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report, October 17, on request of the Metropolitan Transit Authority to construct two driveways, one an entrance and one an exit, to their new office building to be located on the access road of the Arborway in Boston. The Commission VOTED: Held over, still awaiting report from Mr. Fink.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley, Mass. The Commission VOTED: Held over.

5 Report, July 28, on request of Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton and Wellesley, as shown on plans accession Nos. 39916X and 39917X. The Commission VOTED: Held over.

6 Report, July 28, on request of Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton. The Commission VOTED: Held over.

7 Report of George Martin, September 19, relative to the Sanitary Building at the Recreation Area on Soldiers Field Road, Brighton. The Commission VOTED: Held over.

8 Reports, October 17 and October 25, relative to bids for making repairs to section of sidewalk 15 feet by 7 feet at corner of Museum Road and Fenway, and 15 feet by 40 feet at Fenway Entrance to the Museum. The Commission VOTED: All bids rejected.
The Commission further VOTED: Mr. Fink authorized to readvertise for bids for an increased area.

9 Report, October 23, requesting permission to advertise a contract for the construction of a drainage system opposite Gilway, Lynn Fells Parkway, Saugus. The Commission VOTED: Approved for advertising.

10 Report, October 24, recommending deletion of slop sink in boiler room of Police Station, Wellington Circle, Medford, at a credit to the Commission of $110.00, under Contract No. 1235 with White Construction Co., Inc. The Commission VOTED: Approved.

11 Report, October 23, recommending that work on Contract No. 1274, with Annese Brothers, Inc., for construction of road, Constitution Beach, Orient Heights, East Boston, be accepted as completed as of October 12, 1961.
The Commission VOTED that the work of Annese Brothers, Inc., contractors under contract number 1274, for construction of road, Constitution Beach, Orient Heights, East Boston, be and hereby is accepted as completed as of October 12, 1961.

1 Report, October 24, recommending that the Commission approve a credit from Kennedy & Son Company, Inc., in the amount of $699.16, for certain materials not to be furnished under Contract No. 1159, Phase I, Mine Storage Building, Georges Island. The Commission V O T E D: Approved.

2 Report, October 23, on request of the Boston Edison Company for rental of an existing Commission conduit on the Arborway, between Shea Circle and Washington Street, Jamaica Plain. The Commission V O T E D: Approved at $1.00 per foot per year.

3 Report, October 25, on bids for proposed site development and alterations at the South Boston Skating Rink, Farragut Road and Day Boulevard, Contract No. 1281. The Commission V O T E D to accept the lowest bid, that of Albert C. Graglia Co., Inc., of $16,750.00.

4 Report, October 24, recommending extension of time from September 30, 1961 to May 1, 1962 on Contract No. 1261, with Annese Brothers, Inc., for Improvements of Bunker Hill Monument Grounds; and that $500.00 be held until the grass is accepted by the Commission.
The Commission V O T E D: Authority given to recommend approval of extension of time to May 1, 1962 to the Commissioner of Administration, provided the consent of the bonding company is received; and that $1,100.00 be held until the grass is accepted by the Commission.

5 Report, October 24, relative to construction of a new Drawbridge at Leverett Street, Charles River Dam. The Commission V O T E D to authorize the Commissioner to secure a proposal for engineering services for the construction of a new drawbridge at Leverett Street, Charles River Dam.

6 Report, October 24, relative to communication from Michael Contracting Co., dated October 20, 1961, placing themselves on record as experiencing a delay to date of approximately two weeks, on Contract No. 1275, Site Development, Middlesex Fells Police Station, Wellington Circle, Medford. (submitted for information of the Commission only). The Commission V O T E D: Placed on file.

7 Report, October 24, recommending that work on Contract No. 1224, with Pinn Construction Company, Inc., for construction of an Animal Nursery, Franklin Park Zoo, Boston, be accepted as substantially completed as of August 15, 1961, with the following exception: Extra Work Order #3 for removal of dead tree and construction of additional retaining wall on one side of the Winter Building.
The Commission V O T E D that the work of Pinn Construction Co., Inc., contractors under contract number 1224, for construction of an Animal Nursery, Franklin Park Zoo, Boston, be and hereby is accepted as substantially completed as of August 15, 1961, with the following exception: Extra Work Order #3 for removal of dead tree and construction of additional retaining wall on one side of the Winter Building.

8 Report, October 25, on bids for development of a Recreation Area, Marine Corps League Park, Elm and Woodlawn Streets, Everett, Contract No. 1280. The Commission V O T E D to accept the lowest bid, that of S. Rotondi & Sons, Inc., of $57,525.00.

9 Letter from Town of Brookline, Park Commissioners, dated October 18, 1961, giving approval, under Chapter 581 of the Acts of 1956, to the Metropolitan District Commission's taking over care, control and maintenance of Riverdale Parkway Drive from Chestnut Street to Washington Street, Brookline, for the purposes stated in Section 1 of the said Act.
The Commission V O T E D to accept the approval of the Brookline Park Commission, and to agree to the terms as incorporated in their letter dated October 18, 1961.

ADJOURNED at 4:47 P.M. to meet on Thursday, November 2, 1961, at 10:00 A.M.

Secretary

Record of the Two Thousand Two Hundred and Thirteenth (2213th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 2, 1961, at 10:00 A.M.

Present, Commissioner Murphy, and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract with McFadzean, Everly and Associates, 874 Green Bay Road, Winnetka, Illinois, for implementing the planned improvements at the Middlesex Fells Zoo, as authorized under Item 9027-03, Chapter 517, Acts of 1961.

2 Construction Division Contract No. C-214, dated October 31, 1961, with Traylor Bros., Inc., for the construction of the Boston Main Drainage Relief Sewer of the Metropolitan Sewerage District in the Roxbury District of the City of Boston.

3 Parks Division Contract No. 1280, dated November 2, 1961, with S. Rotondi & Sons, Inc., for development of a Recreation Area, Marine Corps League Park, Elm and Woodlawn Streets, Everett.

4 Parks Division Contract No. 1281, dated November 2, 1961, with Albert C. Graglia Co., Inc., for proposed site development and alterations at the South Boston Skating Rink, Farragut Road and Day Boulevard.

5 Agreement with Edward A. J. Poskus for architectural services in connection with maintenance and storage building at Stoneham, Massachusetts.

6 A hearing was held relative to monies allegedly due the Long Island Painting Company as sub-contractor under Contract No. 1127 with Beacon Construction Co., Inc., for reconstruction of Longfellow Bridge.
Present were: Mr. Sherer representing Attorney Frederick W. Roche; Mr. Albert Gann of the Long Island Painting Company, together with his attorney, Herbert Callahan, Esq.; Henry Brask of Brask Engineering Company; Attorney John J. Sullivan, Jr., Attorney Harvey E. Weir; and Messrs. Fink and Scipione of the Park Engineering Division. After considerable discussion, the Commission took the matter under advisement.

Action was taken upon the following matters relating to the Water Division:

7 Report, October 23, on request of the Town of Framingham for permission to construct a Water Pumping Station on Hultman Aqueduct land adjacent to Elm Street in Framingham. The Commission VOTED: Held over.

8 Report, October 26, on request of Boston Edison Company for permit to construct and maintain additional transmission facilities over land of the Commission in the vicinity of Sudbury Dam in Southborough and Reservoir No. 3 in Framingham. The Commission VOTED: Request of Boston Edison Company of October 24, 1961 denied.

9 Report, November 1, on request of the New England Power Service Company, on behalf of the Massachusetts Electric Company, for renewal of a license to maintain a transmission line on the Commission's property. The Commission VOTED: Held over and referred to Messrs. Molt and Kilroy for new appraisal.

10 Report, November 1, re: thinning of pine stands on the Quabbin Reservoir Watershed and the sale of material cleared for a nominal sum. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Division:

11 Letter of North Terminal Area Study, October 23, advising the Commission that its share of the total expenses accrued for the months of

2213th
ov. 2,1961
cont.-

July, August and September 1961 for the Study, amounts to $3,666.29. The Commission VOTED to approve payment of $3,666.29.

1 Letter of Massachusetts Eye and Ear Infirmary, October 6, 1961 (in reference to their parking lease, dated May 4, 1961) requesting Commission approval of the following:

(a) erection of two portable buildings - under Section 2 of the lease;

(b) erection of directional signs at entrances and exits; also signs listing rates charged - under Section 6 of the lease;

(c) retention of Fitz-Inn Auto Parks, Inc. to operate the parking area - under Section 8 of the lease.

The Commission VOTED to approve the requests of the Massachusetts Eye and Ear Infirmary contained in their letter dated October 6, 1961, concerning Sections 2 and 6 of their lease dated May 4, 1961. Mr. Greenough desired to be recorded as voting No.

2 Memorandum of Mr. Molt, October 31, recommending pro tanto payment, in the sum of $15,000.00, for land taking from Thomas R. Aylward et al, for the Lamartine and Boylston Street Playground. The Commission VOTED: Remove from agenda until further notice.

3 Memorandum of Mr. Molt, September 22, regarding transfer of Parcels A and B, shown on plan acc. #39296X-VT, to the Massachusetts Eye and Ear Infirmary, in connection with the Charles Street Circle reconstruction project; and recommending that a judgment be entered in favor of the Infirmary in the sum of $3,800.00.
The Commission VOTED to approve the transfer to the Massachusetts Eye and Ear Infirmary of Parcels A and B as shown on plan of the M.D.C. numbered 39296X-VT, said Parcel B to be conveyed subject to the restriction and reservation that it be used for recreational purposes only, and that said Parcel B will revert to the Metropolitan District Commission upon violation or termination of its use for recreational purposes, and to request the Attorney General to prepare the necessary papers for a certificate of judgment in the sum of $3,800.00 in the suit now pending brought by the Massachusetts Eye and Ear Infirmary against the Commonwealth arising by reason of the taking on March 18, 1960 of 1680 sq. ft. of land of the Massachusetts Eye and Ear Infirmary.

4 Matter of ratifying and approving action of the Commissioner in approving schedules from October 25, 1961 to October 31, 1961, as follows:

Total Invoices	$ 150,269.74
Invoices (Under $1,000)	2,095.00 *
Departmental Purchase Orders	31,280.86
Advices of Change	674,583.86
Refund of Receipts Vouchers	648.55
Industrial Accident Payments	1,146.13
Medical Bill Payments	468.02
Weekly Payroll	174,127.92
Bookkeeping Entry	584.61
Salary Schedule (June Overtime)	5,682.55

* Invoices Under $1,000

Persil Construction Co., Inc.	$ 710.00	Erected posts and fences, Allen St., West End, Boston
Modern Construction Co.	875.00	Installed chain link fence, Hall Memorial Pool
Persil Construction Co., Inc.	510.00	Removed guard rails, posts, etc., Birmingham Parkway

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $147,592.07 instead of $150,269.74; and "Salary Schedule (June Overtime) - $5,682.55" to be deleted in entirety.

5 Request of Walter D. Stone, November 2, that the gates of the Frankling Park Zoo be closed at 4:30 P.M. rather than 7:00 P.M. beginning November 6, 1961; and that the Zoo open at 10:00 A.M. during the win-

2213th
Nov. 2,1961
cont.-

ter months. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

1 Reports, October 17 and November 2, on request of the Metropolitan Transit Authority to construct two driveways, one an entrance and one an exit, to their new office building to be located on the access road of the Arborway in Boston. The Commission VOTED: Approved, provided the Metropolitan Transit Authority bears the cost of relocating the existing light pole.

2 Report, November 1, relative to letter of Tarlow Associates (Station WHIL), submitting petition of abutters requesting that the Commission enlarge existing exit on the southeast side of Revere Beach Parkway, Medford, as shown on plan accession #39887.
The Commission VOTED to approve the issuance of a permit to widen exit 25 feet as shown on plan accession #39887, provided the work is paid for by the petitioners, as recommended in Mr. Fink's report of November 1, 1961.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley. The Commission VOTED: Held over.

4 Report, July 28, on request of Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton and Wellesley, as shown on plans accession No. 39916X and 39917X. The Commission VOTED: Held over.

5 Report, July 28, on request of Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton. The Commission VOTED: Held over.

6 Report of George Martin, September 19, relative to the Sanitary Building at the Recreation Area on Soldiers Field Road, Brighton. The Commission VOTED: Held over.

7 Report, November 1, requesting approval of Extra Work Claim No. 1, in the amount of $1,088.90, on Contract No. 1271 with McKie Lighter Company, for repairs to underwater line from Long Island to Georges Island, Boston Harbor. The Commission VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $1,088.90.

8 Report, October 23, recommending that work on Contract No. 1217, with Louis Construction Company, for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Charles River Reservation, Boston (Brighton District), be accepted as completed as of June 30, 1961. The Commission VOTED that the work of Louis Construction Company, Inc., contractors under contract number 1217, for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Charles River Reservation, Boston (Brighton District), be and hereby is accepted as completed as of June 30, 1961.

9 Report, October 31, on bids for repairs to overhead roof gutters, Storrow Drive Tunnel, Boston. The Commission VOTED: to accept the lowest bid, that of Frederick W. Byron, of $3,217.00.

10 Report, October 26, on bids for inspection, testing, design and control of construction materials contemplated to be used by the Park Engineering Department for the period ending June 30, 1962. The Commission VOTED to accept the lowest bid, as recommended, that of The Hub Testing Laboratory, at the prices specified in their bid of October 24, 1961.
Mr. Greenough desired to be recorded as voting No.

2213th
ov. 2,1961
cont.-

1 Report, October 31, on bids for planting trees and shrubs, Franklin Park, Dorchester, Contract No. 1282. The Commission VOTED to accept the lowest bid, that of D. Cicconi Landscape Service, Inc., of $5,491.50.

2 Report, November 1, submitting specifications for the repairs and improvements to various swimming pools in the Metropolitan Parks District; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

ADJOURNED at 5:50 P.M. to meet on Thursday, November 9, 1961, at 10:00 A.M.

Secretary

2214th
ov. 9,1961

Record of the Two Thousand Two Hundred and Fourteenth (2214th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 9, 1961, at 10:00 A.M.

Present, Acting Commissioner Cook and Associate Commissioners Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

3 The Secretary submitted for signature an Amendment to Agreement dated July 20, 1960 between the Commission and the Metropolitan Transit Authority relating to the Pedestrian Overpass at the Charles Street Station. The Commission VOTED: Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

4 DEED

VOTED to convey to the Town of Framingham the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain water pipes with manholes and other appurtenances in, through and under four parcels of land situated in said Framingham in the County of Middlesex shown on three sheets of a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements over Land of the Commonwealth to be granted to Town of Framingham, * * * August 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute an indenture accordingly.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

DEED

5 Deed to Richard S. Robie and Edward L. Ford of land in Brighton in accordance with vote adopted by the Commission on October 26, 1961.

6 A hearing was held with Anthony M. Colonna, Chairman of the Board of Public Works, Town of Framingham, together with an associate, relative to the request of the Town of Framingham for permission to construct a Water Pumping Station, on Hultman Aqueduct land adjacent to Elm Street, Framingham.
After considerable discussion, the Commission VOTED to approve the

2214th
Nov.9,1961
cont.-

recommendations of Mr. Toole, as outlined in his report dated October 23, 1961, subject to the acceptance of the terms included in said report by the Board of Public Works of the Town of Framingham.

1 A hearing was given to Mr. Joseph P. Coughlin, representing Crawford & Neville Company, and Messrs. Cunning and Sands, representing J. M. Construction Co., regarding Contract No. 1247 for construction of an Artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Brighton. Also present at the hearing were Mr. Fink and Attorney John J. Sullivan, Jr.
No action was taken by the Commission.

Action was taken upon the following matters relating to the Sewerage Division;

2 Report, November 6, recommending that the Commission certify to the State Treasurer that the proportion to be paid by the Town of Wilmington on account of its admission to the Metropolitan Sewerage District is 0.004295 of the paid off debt as specified in Section 6 of Chapter 399 of the Acts of 1954. The Commission VOTED to certify to the State Treasurer that the proportion to be paid by the Town of Wilmington on account of its admission to the Metropolitan Sewerage District is 0.004295 of the paid off debt as specified in Section 6 of Chapter 399 of the Acts of 1954.

3 Report, November 8, relative to proposed erection of a six family dwelling by a Mrs. James Mullaney, at 569-577 Sea Street, Quincy, on land abutting a Metropolitan Sewer taking; and recommending that the Commission offer no objection to the 20 ft. clearance from the rear of the proposed building to its taking line. The Commission VOTED to approve the recommendation of Mr. Sulesky in his report of November 8, 1961.

Action was taken upon the following matters relating to the Water Division:

4 Report, November 1, on request of the New England Power Service Company, on behalf of the Massachusetts Electric Company, for renewal of a license to maintain a transmission line on the Commission's property. The Commission VOTED: Held over.

5 Report, November 1, re: thinning of pine stands on the Quabbin Reservoir Watershed and the sale of material cleared for a nominal sum. The Commission VOTED: Held over.

6 Report, November 6, on request of Western Massachusetts Electric Company for an easement across Chicopee Valley Aqueduct land in Ludlow. The Commission VOTED: Denied.

7 Report, November 3, on request of Paino-LaCava Company, Inc., contractors under Contract No. 263-W, to sublet work of bituminous paving to Warren Brothers Roads Company, and erection of chain link fence to Cyclone Fence Department, American Steel & Wire Division, United States Steel Corporation. The Commission VOTED: Approved.

8 Report, November 8, on request of the Department of Public Works to transfer care and control of Water Division land in Southborough for Highway purposes.
The Commission VOTED to authorize Mr. Toole to notify the Department of Public Works that upon receipt of a formal application for the transfer of care and control of Water Division land in Southborough required for the relocation of East Main Street, the Metropolitan District Commission will transfer this parcel of land to the Department with the understanding that the bridge to be constructed across the open channel section of the Wachusett Aqueduct will be substantially as shown on a plan which accompanied a letter from E. J. McCarthy, Chief Engineer of the Department of Public Works, addressed to Mr. Toole on October 2, 1961, and that the Department will agree, in writing, to make the necessary arrangements directly with the Boston Edison Company or the New England Power Company or the Department's contractor to raise the Commission's Wachusett-Sudbury transmission line in a manner satisfactory to the Commission and the power compan-

2214th
Nov. 9,1961
cont.-

ies at no expense to the Commission or power companies.
The Commission further VOTED to authorize Mr. Toole to notify the Department of Public Works that upon receipt of a formal application from the Department, it would transfer to the Department care and control of a parcel of land for the construction of Interstate Route 495, as shown on a plan which accompanied a letter from E. J. McCarthy, Chief Engineer of the Department of Public Works, addressed to Mr. Toole dated October 26, 1961, subject to the provisions that no work is to be done within this area until all plans affecting the Commission's interests have received prior approval of the Commission and all costs involved in protecting or relocating any of the Commission's facilities in this area will be borne by the Department of Public Works.

Action was taken upon the following matters relating to the Parks Division:

1 Letters of John C. Carr, City Manager, Medford, September 14, and the Medford Chamber of Commerce, September 18, requesting use of the Fellsway for general traffic until completion of Route 93. The Commission VOTED: Denied.

✓ 2 Request of T. J. Anderson & Son, Inc., November 8, for permission to operate a trailer-truck on Park Drive, once a day, at approximately 7:30 A.M. The Commission VOTED: Held over for reports from Mr. Fink and Captain Arthur J. Reinstein.

3 Matter of ratifying and approving action of the Commissioner in approving schedules from November 1, 1961 to November 7, 1961, as follows:

Total Invoices			$ 785,195.28	
Invoices (Under $1000)			625.00	*
Departmental Purchase Orders			1,265,048.55	
Advices of Change			130,599.70	
Weekly Payroll			174,693.36	
Salary Schedules	(June Overtime)	5,682.55		
	(All Divisions)	128,977.71		
	(Construction)	99,942.76	234,603.02	
Industrial Accident Payments			1,120.42	
Medical Bill Payments			791.41	
Payroll Return of Advance			706,765.64	
Advances (Petty Cash)			5,000.00	

* Invoices Under $1,000.

Reltub Co., Inc.	$460.00	Furnished and installed steel patch, Craddock Locks, Medford.
Omega Electrical Corp.	165.00	Motor on heater, Georges Island.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Salary Schedule (June Overtime) - $5,682.55" to be deleted in entirety.

4 Letter of Massachusetts Institute of Technology, November 6, submitting report entitled "Temperature Sounding Investigation of the Charles River Basin October 10 and 16, 1961", in conjunction with use of Charles River water in connection with the M. I. T. National Magnet Laboratory. The Commission VOTED: Referred to Mr. Fink and Charles A. Maguire & Associates for such report as they may deem necessary.

5 Matter of continuing the services of Edward F. Barry after retirement, as a Special Assistant to the Commissioner.
The Commission VOTED that an Agreement with Edward F. Barry to serve as a Special Assistant to the Commissioner on administrative affairs be approved, with the understanding that his compensation shall not exceed the difference between his retirement allowance and his salary as a former employee of the Commission, that he shall be required to work a minimum of three days per week and that the Agreement be in effect for the period November 1, 1961 to June 30, 1962, unless sooner terminated.
It was further VOTED to authorize the Commissioner to execute the Agreement on these terms.

2214th
Nov.9,1961
cont.-

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, November 5, on request of Perkins School for the Blind for permission to construct a temporary access road, during the construction of a fallout shelter on their property in Watertown, bordering Charles River Road, as shown on plan accession #40093. The Commission VOTED: Approved as recommended.

2 Report, November 2, on request of Herbert P. Monahan for renewal of Permit #10045 for construction of a 16 foot driveway at 558 South Border Road, Winchester. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Report, August 14, on request of Algonquin Gas Transmission Company to relocate a section of their 24" gas main on Commission land in Wellesley. The Commission VOTED: Held over.

4 Report, July 28, on request of Boston Gas Company for exchange of their current easement rights in land in Charles River Upper Division, Wellesley, for new locations in Newton and Wellesley, as shown on plans accession Nos. 39916X and 39917X. The Commission VOTED: Approved with such restrictions as the Park Engineering Division may deem necessary in the best interests of the Commission.

5 Report, July 28, on request of Algonquin Gas Transmission Company to relocate a portion of their 24" gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton. The Commission VOTED: Held over.

6 Report of George Martin, September 19, relative to the Sanitary Building at the Recreation Area on Soldiers Field Road, Brighton. The Commission VOTED: Held over.

7 Report, November 8, relative to activating water line from Hull to Georges Island. The Commission VOTED: Held over.

8 Report, November 3, recommending that work on Contract No. 1261, with Annese Brothers, Inc., for Improvements of Bunker Hill Monument Grounds, Bunker Hill Reservation, Charlestown, be accepted as substantially completed as of October 30, 1961, with the following exception: $1100.00 to be held under Item 5, Grading, Liming, Fertilizing and Seeding, until the growth of the grass is accepted by the Commission. The Commission VOTED that the work of Annese Brothers, Inc., contractors under contract number 1261, for improvements of Bunker Hill Monument Grounds, Bunker Hill Reservation, Charlestown, be and hereby is accepted as substantially completed as of October 30, 1961, with the following exception: $1100.00 to be held under Item 5, Grading, Liming, Fertilizing and Seeding, until the growth of the grass is accepted by the Commission.

9 Report, October 30, recommending that work on Contract No. 1252, with Annese Brothers, Inc., for highway lighting system, Medford Street to Boston Avenue, Mystic Valley Parkway, Arlington and Somerville, be accepted as completed as of October 30, 1961. The Commission VOTED that the work of Annese Brothers, Inc., contractors under contract number 1252, for highway lighting system, Medford Street to Boston Avenue, Mystic Valley Parkway, Arlington and Somerville, be and hereby is accepted as completed as of October 30, 1961.

10 Report, November 8, recommending that work on Contract No. 1266, with John M. Cashman, for sand fill and stone removal, Tenean Beach, Dorchester, be accepted as completed as of August 5, 1961. The Commission VOTED that the work of John M. Cashman, contractor under contract number 1266, for sand fill and stone removal, Tenean Beach, Dorchester, be and hereby is accepted as completed as of August 5, 1961.

11 Report, November 7, on request of John M. Cashman for an extension of time from July 18, 1961 to August 5, 1961, on Contract No. 1266 for sand fill and stone removal, Tenean Beach, Dorchester. The Commission VOTED: Authority given to recommend approval of ex-

2214th
ov.9,1961
cont.-

tension of time to August 5, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

1 Report, November 7, recommending approval of an extra work order, in the amount of $694.38, to waterproof the copper gutter at the Hatch Shell, under Contract No. 1259, with Michael Racioppi, for repairs and restoration, Hatch Memorial Shell. The Commission VOTED: Approved.

2 Letter of Highway Engineers, Inc., November 6, requesting Commission instruction to begin the design work on the new revised Scheme III for the proposed improvements to the Jamaicaway, Arborway and Riverway in the City of Boston and the Town of Brookline. The Commission VOTED: Held over, awaiting new proposal.

3 Report, November 2, submitting plans accession nos. 40038X to 40047X, inc., for a Pedestrian Overpass over Embankment Road near Longfellow Bridge, Boston, and requesting ratification of the action taken by the Commissioner in granting permission to advertise a contract for this work. The Commission VOTED: Approved and ratified.

4 Report, October 31, on request of Thomas F. Sheehan for Commission approval to erect fence on Commission property adjoining his property at the corner of William Street and William T. Morrissey Boulevard, North Quincy. The Commission VOTED: Held over awaiting a report from Mr. John F. Haggerty.

5 At this point, a discussion was held relative to the hearing given to representatives of the Beacon Construction Co., Inc., and the Long Island Painting Company on November 2, 1961, regarding a claim for extra work on Contract No. 1127, filed by the Beacon Construction Co., Inc. on April 6, 1961, in the amount of $97,348.00. The Commission VOTED to deny the claim.

2214th
ov.9,1961
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING

COMMONWEALTH OF MASSACHUSETTS

METROPOLITAN DISTRICT COMMISSION

Boston, November 9, 1961

ORDERED that the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission, by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in the city of Cambridge in the County of Middlesex and Commonwealth of Massachusetts, shown on plans numbered S.C.R.S. - 23A and S.C.R.S. - 23B, Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Metropolitan Sewerage District, South Charles Relief Sewer, Land Taking Plans No. 23A and No. 23B, April 14, 1961, Revised August 29, 1961, Frederick W. Gow, Chief Engineer, copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a point on the Middlesex-Suffolk County line as shown on said Plan numbered S.C.R.S.-23A, thence northwesterly along said County Line, thirty-three (33) feet more or less to a point on said County Line;

Thence south 51° 13' 40" east, one hundred seventy (170) feet more or less to the United States Pier and Bulkhead Line on the easterly side of the Charles River;

Thence south 51° 13' 40" east, two hundred twenty-four and 7/10 (224.7) feet to a point;

Thence by a line curving to the right having a radius of eighty-five and 00/100 (85.00) feet, forty-three and 2/10 (43.2) feet;

Thence south 22° 04' 50" east, two hundred thirty-nine and

and 4/10 (239.4) feet to a point;

Thence by a line curving left having a radius of three hundred forty-five and 00/100 (345.00) feet, one hundred forty-five and 4/10 (145.4) feet to a point;

Thence south 46° 13' 30" east, one thousand eighty-one and 5/10 (1081.5) feet to a point;

Thence north 21° 02' 00" east, ninety (90) feet to a point;

Thence north 44° 20' 10" east, one hundred eighty-three and 2/10 (183.2) feet to a point;

Thence south 34° 37' 30" east, two hundred four and 2/10 (204.2) feet to a point;

Thence south 55° 18' 20" east, one hundred fifty-eight and 1/10 (158.1) feet to a point;

Thence south 7° 44' 10" west, two hundred twenty-eight and 4/10 (228.4) feet to a point;

Thence north 64° 36' 10" west, four hundred forty-eight and 5/10 (448.5) feet to a point;

Thence north 21° 02' 00" east, fifty and 0/10 (50.0) feet to a point;

Thence north 46° 13' 30" west, one thousand ninety-four and 1/10 (1094.1) feet to a point;

Thence by a line curving to the right having a radius of three hundred seventy-five and 00/100 (375.00) feet, one hundred fifty-eight and 0/10 (158.0) feet to a point;

Thence north 22° 04' 50" west, two hundred thirty-nine and 4/10 (239.4) feet to a point;

Thence by a line curving left having a radius of fifty-five and 00/100 (55.00) feet, twenty-eight and 0/10 (28.0) feet;

Thence north 51° 13' 40" west, two hundred eight and 1/10 (208.1) feet to the United States Pier and Bulkhead line on the easterly side of the Charles River;

Thence north 51° 13' 40" west, one hundred seventy-one and 0/10 (171.0) feet more or less, to the point of beginning.

Being shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Easement is Taken
93	Unknown (Charles River)	5,115
94	Commonwealth of Massachusetts Metropolitan District Commission	156,531
95	Commonwealth of Massachusetts Metropolitan District Commission	5,169

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel No.	Owner	Award
93	Unknown (Charles River)	$ 1.00

A true Copy. ATTEST:

Secretary, Metropolitan District Commission

2214th
Nov. 9,1961
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING

COMMONWEALTH OF MASSACHUSETTS

METROPOLITAN DISTRICT COMMISSION

Boston, November 9, 1961

ORDERED that the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission, by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in the city of Boston in the County of Suffolk and Commonwealth of Massachusetts, shown on plans numbered S.C.R.S. - 19 and S.C.R.S. - 20 and S.C.R.S. -21 and S.C.R.S. - 22 and S.C.R.S. - 23, Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Metropolitan Sewerage District, South Charles Relief Sewer, Land Taking Plans No. 19, No. 20, No. 21, No. 22 and No. 23, January 28, 1957, Revised April 14, 1961, Frederick W. Gow, Chief Engineer, copies of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Parcel No. 69

Beginning at a point at the southeasterly corner of a sewer easement by the Commonwealth of Massachusetts, recorded May 11, 1955, Suffolk Registry, on Soldiers Field Road, thence north 23° 16' 00" west, seventy (70) feet to a point;

Thence north 66° 44' 00" east, twenty-one and 5/10 (21.5) feet to a point;

Thence by a line curving to the left having a radius of four thousand nine hundred thirty-six and 00/100 (4936.00) feet, eight hundred seventy-one and 0/10 (871.0) feet to a point;

Thence by a line curving to the right, having a radius of four hundred five and 00/100 (405.00) feet, three hundred twenty-three and 5/10 (323.5) feet to a point;

Thence south 77° 36' 50" east, thirty and 1/10 (30.1) feet to a point;

Thence generally southwesterly by a line curving to the right having a radius of two thousand nine and 71/100 (2009.71) feet, forty-three and 7/10 (43.7) feet to a point;

Thence by a line curving to the right having a radius of three thousand four hundred thirty-seven and 87/100 (3437.87) feet, forty-seven and 3/10 (47.3) feet to a point;

Thence by a line curving to the left having a radius of three hundred thirty-five and 00/100 (335.00) feet, two hundred forty and 9/10 (240.9) feet to a point;

Thence by a line curving to the right having a radius of five thousand six and 00/100 (5006.00) feet, eight hundred eighty-three and 4/10 (883.4) feet to a point;

Thence south 66° 44' 00" west, twenty-one and 5/10 (21.5) feet back to the point of beginning.

Parcel No. 70

Beginning at a point seventeen and 1/10 (17.1) feet notheast of the southernmost corner of Parcel No. 69, along a line curving to the left. having a radius of three thousand four hundred thirty-seven and 87/100 (3437.87) feet, thirty and 2/10 (30.2) feet to a point at the easterly boundary of said Parcel No. 69;

Thence by a line curving to the left having a radius of two thousand nine and 71/100 (2009.71) feet, two and 4/10 (2.4) feet to a point;

Thence south 77° 36' 50" east, one hundred forty-six and 2/10 (146.2) feet to a point;

Thence south 32° 57' 30" east, thirty-five and 6/10 (35.6) feet to a point;

Thence north 77° 36' 50" west, one hundred seventy-six and 1/10 (176.1) feet to a point;

Thence along a line curving to the left having a radius of three hundred forty-seven and 50/100 (347.50) feet, fifteen and 8/10 (15.8) feet to the point of beginning.

Parcel No. 71

Beginning at a point on the southeasternmost corner of Parcel No. 70, thence north 32° 57' 30" west, thirty-five and 6/10 (35.6) feet to a point;

Thence south, 77° 36' 50" east, one hundred twenty-nine and 2/10 (129.2) feet to a point;

Thence south, 14° 55' 50" west, twenty-five and 00/100 (25.00) feet to a point;

Thence north 77° 36' 50" west, one hundred two and 8/10 (102.8) feet to the point of beginning.

Parcel No. 72

Beginning at the southeasternmost corner of Parcel No. 71, thence north 14° 55' 50" east twenty-five and 00/100 (25.00) feet;

Thence south 77° 36' 50" east, five hundred forty-nine and 8/10 (549.8) feet to a point;

Thence south 23° 54' 10" west, twenty-five and 5/10 (25.5) feet to a point;

Thence north 77° 36' 50" west, fifteen and 9/10 (15.9) feet;

Thence south 23° 08' 40" west, seven hundred ninety-nine and 9/10 (799.9) feet to a point;

Thence south 6° 13' 20" east, thirty and 6/10 (30.6) feet to a point;

Thence by a line curving to the right having a radius of two hundred thirty-three and 26/100 (233.26) feet, thirty-eight and 6/10 (38.6) feet to a point;

Thence north 23° 08' 40" east, eight hundred thirty-nine and 0/10 (839.0) feet to a point;

Thence north 77° 36' 50" west, five hundred nine and 5/10 (509.5) feet back to the point of beginning.

Parcel No. 73

Beginning at a point at the southeasternmost corner of Parcel 72, thence north 83° 28' 30" east, twenty-two and 6/10 (22.6) feet to a point;
Thence south 6° 31' 30" east, sixty-six and 0/10 (66.0) feet to a point;
Thence south 64° 44' 20" east, twenty and 0/10 (20.0) feet to a point;
Thence south 25° 15' 40" west, forty-eight and 6/10 (48.6) feet to a point;
Thence north 88° 02' 10" west, one hundred eight and 7/10 (108.7) feet to a point;
Thence north 10° 06' 50" west, eighty-two and 9/10 (82.9) feet to a point;
Thence by a line curving to the left having a radius of two hundred thirty-three and 26/100 (233.26) feet, eighty-eight and 9/10 (88.9) feet back to the point of beginning.

Parcel No. 74

Beginning at the northeast corner of Parcel No. 72, thence south 77° 36' 50" east, six hundred forty-three and 3/10 (643.3) feet to a point;
Thence south 44° 59' 00" west, twenty-nine and 7/10 (29.7) feet to a point;
Thence north 77° 36' 50" west, six hundred thirty-two and 4/10 (632.4) feet to a point;
Thence north 23° 54' 10" east, twenty-five and 5/10 (25.5) feet to the point of beginning.

Parcel No. 75

Beginning at a point one hundred seventy-seven and 5/10 (177.5) feet north 44° 59' 00" east from the northeasternmost corner of Parcel No. 74, thence south 77° 36' 50" east, seventy-one and 2/10 (71.2) feet;
Thence south 44° 59' 00" west, one hundred eighty-nine and 4/10 (189.4) feet to a point;
Thence south 77° 36' 50" east, three hundred twenty-six and 2/10 (326.2) feet to a point;
Thence by a line curving to the right, having a radius of three hundred seventy-two and 50/100 (372.50) feet, eighty-seven and 4/10 (87.4) feet to a point;
Thence south 38° 44' 00" west, 2/10 (.2) of a foot;
Thence north 77° 36' 50" west, sixty-six and 6/10 (66.6) feet to a point;
Thence by a line curving to the left having a radius of three hundred forty-seven and 50/100 (347.50) feet, one hundred two and 5/10 (102.5) feet to a point;
Thence north 77° 36' 50" west, two hundred fifty and 0/10 (250.0) feet to a point;
Thence south 44° 59' 00" west, one hundred sixty-seven and 5/10 (167.5) feet to a point;
Thence north 77° 36' 50" west, seventy-one and 2/10 (71.2) feet to a point;
Thence north 44° 59' 00" west, three hundred seventy-four and 6/10 (374.6) feet back to the point of beginning.

Parcel No. 76

Beginning at a point one hundred eighty-nine and 4/10 (189.4) feet south 44° 59' 00" west of the northernmost boundary of Parcel No. 75, thence south 77° 36' 50" east three hundred twenty-six and 2/10 (326.2) feet to a point;
Thence by a line curving to the left having a radius of three hundred seventy-two and 50/100 (372.50) feet, eighty-six and 5/10 (86.5) feet to a point;
Thence north 77° 36' 50" west, two hundred thirty-four and 1/10 (234.1) feet to a point;
Thence south 44° 59' 00" west, eleven and 9/10 (11.9) feet back to the point of beginning.

Parcel No. 77

Beginning at a point at the easternmost corner of Parcel No. 75, thence south 39° 44' 00" west, twenty-four and 8/10 (24.8) feet;

Thence by a line curving to the left having a radius of three hundred forty-seven and 50/100 (347.50) feet, fifty-nine and 5/10 (59.5) feet;

Thence south 77° 38' 50" east, sixty-six and 6/10 (66.6) feet to the point of beginning.

Parcel No. 78

Beginning at the easternmost corner of Parcel 75, by a line curving to the right having a radius of three hundred seventy-two and 50/100 (372.50) feet, two and 9/10 (2.9) feet to a point;

Thence south 50° 25' 20" east, one hundred twenty-two and 2/10 (122.2) feet;

Thence south 83° 20' 10" west, thirty-four and 6/10 (34.6) feet;

Thence north 50° 25' 20" west, ninety-eight and 3/10 (98.3) feet to a point;

Thence by a line curving to the left having a radius of three hundred forty-seven and 50/100 (347.50) feet, three and 0/10 (3.0) feet to a point;

Thence north 39° 44' 00" east, twenty-four and 8/10 (24.8) feet to the point of beginning.

Parcel No. 79

Beginning at th southeasternmost corner of Parcel No. 78, thence north 83° 20' 10" east, thirty-four and 6/10 (34.6) feet;

Thence south 50° 25' 20" east, twenty-six and 7/10 (26.7) feet;

Thence south 6° 39' 50" east, thirty-six and 2/10 (36.2) feet;

Thence north 50° 25' 20" west, seventy-six and 7/10 (76.7) feet to the point of beginning.

Parcel No. 80

Beginning at the southeasternmost point of Parcel No. 79, thence north 6° 39' 50" west, thirty-six and 2/10 (36.2) feet to a point;

Thence south 50° 25' 20" east, three hundred nineteen and 5/10 (319.5) feet to a point;

Thence south 83° 20' 10" west, thirty-four and 6/10 (34.6) feet to a point;

Thence north 50° 25' 20" west, two hundred sixty-nine and 4/10 (269.4) feet to the point of beginning.

Parcel No. 81

Beginning at the northeasternmost corner of Parcel No. 80, thence north 83° 20' 10" east, one hundred eighty and 4/10 (180.4) feet to a point;

Thence south 50° 25' 20" east, ninety-one and 4/10 (91.4) feet to a point;

Thence south 83° 20' 10" west, three hundred seventy and 4/10 (370.4) feet to a point;

Thence north 50° 25' 20" west, ninety-one and 4/10 (91.4) feet to a point;

Thence north 83° 20' 10" east, one hundred ninety and 0/10 (190.0) feet to the point of beginning.

Parcel No. 82

Beginning at a point on Western Avenue four and 7/10 (4.7) feet north 83° 20' 10" east from the northeastern corner of land now or formerly of One Eighteen Western Avenue Corporation, thence north 83° 20' 10" east, twenty-seven and 7/10 (27.7) feet;

Thence south 50° 25' 20" east, four hundred thirty and 0/10 (430.0) feet to a point;

Thence south 71° 11' 20" east, twenty-seven and 9/10 (27.9) feet to a point;

Thence by a line curving to the left having a radius of three hundred forty-seven and 50/100 (347.50) feet, twenty-seven and 7/10 (27.7) feet to a point;

Thence south 64° 37' 40" east, twelve and 3/10 (12.3) feet to a point;

Thence by a line curving to the right having a radius of three hundred seventy-two and 50/100 (372.50) feet, sixty-nine and 6/10 (69.6) feet to a point;

Thence north 71° 11' 20" west, one hundred thirty-two and 4/10 (132.4) feet to a point;

Thence by a line curving to the right having a radius of three hundred seventy-two and 50/100 (372.50) feet, forty-two and 1/10 (42.1) feet to a point;

Thence north 50° 25' 20" west, four hundred seventeen and 1/10 (417.1) feet to the point of beginning.

Parcel No. 83

Beginning at the northwest corner of parcel 82, thence north 83° 20' 10" east, six and 9/10 (6.9) feet to a point;

Thence south 50° 25' 20" east, ninety-seven and 8/10 (97.8) feet to a point;

Thence south 83° 08' 00" west, six and 9/10 (6.9) feet to a point;

Thence north 50° 25' 20" west, ninety-seven and 8/10 (97.8) feet to the point of beginning.

Parcel No. 84

Beginning at the northeasternmost corner of Parcel No. 83, thence south 50° 25' 20"east, two hundred fifty-seven and 1/10 (257.1) feet to a point;

Thence south 8° 06' 40" west, five and 9/10 (5.9) feet to a point;

Thence north 50° 25' 20" west, two hundred sixty-four and 9/10 (264.9) feet to a point;

Thence north 83° 08' 00" east, six and 9/10 (6.9) feet to the point of beginning.

Parcel No. 85

Beginning at the northeastern corner of Parcel No. 84, thence south 50° 25' 20" east, thirty-eight and 3/10 (38.3) feet to a point;

Thence by a line curving to the left having a radius of three hundred forty-seven and 50/100 (347.50) feet, forty-seven and 8/10 (47.8) feet to a point;

Thence south 8° 06' 40" west, two and 3/10 (2.3) feet;

Thence north 71° 11' 20" west, seventeen and 9/10 (17.9) feet to a point;

Thence north 50° 25' 20" west, sixty-seven and 4/10 (67.4) feet;

Thence north 8° 06' 40" east, five and 9/10 (5.9) feet to the point of beginning.

Parcel No. 86

Beginning at the northeast corner of Parcel No. 85, thence by a line curving to the left having a radius of three hundred forty-seven and 50/100 (347.50) feet, ten and 7/10 (10.7) feet to a point;

Thence north 71° 11' 20" west, ten (10) feet to a point;

Thence north 8° 06' 40" east, two and 3/10 (2.3) feet to the point of beginning.

Parcel No. 87

Beginning at the northeast corner of Parcel No. 82, thence by a line curving to the right having a radius of three hundred

seventy-two and 50/100 (372.50) feet, one hundred forty-seven and 0/10 (147.0) feet to a point;

Thence south 16° 32' 20" west thirty-four and 8/10 (34.8) feet;

Thence by a line curving to the left having a radius of three hundred forty-seven and 50/100 (347.50) feet, two hundred twenty-five and 4/10 (225.4) feet to a point;

Thence north 64° 37' 40" west, twelve and 3/10 (12.3) feet;

Thence by a line curving to the right having a radius of three hundred seventy-two and 50/100 (372.50) feet, fifty and 3/10 (50.3) feet to a point;

Thence south 71° 11' 20" east, one hundred thirty-two and 4/10 (132.4) feet to the point of beginning.

Parcels Nos. 88, 89, 89A, 90, 91 and 92

Beginning at the southeasternmost corner of Parcel No. 87, thence north 16° 32' 20" east, thirty-four and 8/10 (34.8) feet;

Thence by a line curving to the right having a radius of three hundred seventy-two and 50/100 (372.50) feet, forty-two and 5/10 (42.5) feet to a point;

Thence south 24° 47' 00" east, five hundred sixty-five and 1/10 (565.1) feet to a point;

Thence south 18° 02' 10" west, twenty-nine and 4/10 (29.4) feet to a point;

Thence south 24° 47' 00" east, three hundred fifteen and 7/10 (315.7) feet to a point;

Thence north 65° 10' 50" east, one hundred ninety (190) feet to a point;

Thence south 24° 47' 00" east, sixty-six and 0/10 (66.0) feet to a point;

Thence south 65° 10' 50" west, one hundred sixty-eight and 3/10 (168.3) feet to a point;

Thence by a line curving to the left, having a radius of three hundred forty-seven and 50/100 (347.50) feet, thirty-nine and 9/10 (39.9) feet to a point;

Thence south 37° 08' 30" east, two hundred forty-one and 6/10 (241.6) feet to a point;

Thence by a line curving to the left having a radius of three hundred forty-seven and 50/100 (347.50) feet, one hundred ninety-five and 4/10 (195.4) feet to a point;

Thence south 69° 21' 00" east, one hundred ninety-nine and 6/10 (199.6) feet to a point;

Thence by a line curving to the right having a radius of three hundred seventy-two and 50/100 (372.50) feet, one hundred seventeen and 8/10 (117.8) feet to a point;

Thence south 51° 13' 40" east, one hundred thirty-six and 2/10 (136.2) feet to a point;

Thence north 11° 14' 40" east, two and 8/10 (2.8) feet to a point;

Thence south 51° 13' 40" east, one hundred twelve and 8/10 (112.8) feet to the United States Pier and Bulkhead Line on the Charles River.

Thence south 51° 13' 40" east, two hundred seventy-four (274) feet more or less across the Charles River to the Middlesex County-Suffolk County Line;

Thence generally southerly along said County Line, thirty-three (33) feet more or less;

Thence north 51° 13' 40" west, two hundred seventy-four (274) feet more or less to the United States Pier and Bulkhead Line on the westerly side of the Charles River;

Thence north 51° 13' 40" west, one hundred twelve and 8/10 (112.8) feet to a point;

Thence north 11° 14' 40" east, 3/10 (0.3) of a foot;

Thence south 83° 46' 20" west, fifty-two and 2/10 (52.2) feet to a point;

Thence south 22° 25' 10" west, nine hundred forty-two and 2/10 (942.2) feet to a point;

Thence south 45° 15' 10" east, thirty three and 1/10 (33.1) feet to a point;

Thence south 44° 44' 50" west, forty (40) feet to a point;

2214th
Nv.9,1961
cont.-

Thence north 45° 15' 10" west, eighty (80) feet to a point;

Thence north 44° 44' 50" east, forty (40) feet to a point;

Thence south 45° 15' 10" east, twenty-five and 3/10 (25.3) feet to a point;

Thence north 22° 25' 10" east, nine hundred eighty and 7/10 (980.7) feet to a point;

Thence north 51° 13' 40" west, eighty-one and 1/10 (81.1) feet to a point;

Thence by a line curving to the left having a radius of three hundred forty-seven and 50/100 (347.50) feet, one hundred nine and 9/10 (109.9) feet to a point;

Thence north 68° 21' 00" west, one hundred ninety-nine and 6/10 (199.6) feet to a point;

Thence by a line curving to the right having a radius of three hundred seventy-two and 50/100 (372.50) feet, two hundred nine and 4/10 (209.4) feet to a point;

Thence north 37° 08' 30" west, two hundred forty-one and 6/10 (241.6) feet to a point;

Thence by a line curving to the right having a radius of three hundred seventy-two and 50/100 (372.50) feet, forty-five and 3/10 (45.3) feet to a point;

Thence south 65° 10' 50" west, one hundred seventy-six and 6/10 (176.6) feet;

Thence north 24° 47' 00" west, sixty-six and 0/10 (66.0) feet;

Thence north 65° 10' 50" east, one hundred seventy-five and 0/10 (175.0) feet;

Thence north 24° 47' 00" west, nine hundred two and 4/10 (902.4) feet to a point;

Thence by a line curving to the left having a radius of three hundred forty-seven and 50/100 (347.50) feet, sixteen and 3/10 (16.3) feet to the point of beginning.

Being shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Easement is Taken
69	Commonwealth of Massachusetts Metropolitan District Commission	83,716
72	City of Boston	30,895
73	Unknown (Western Avenue and Spurr Street)	10,668
74	President & Fellows of Harvard College	15,946
75	Unknown (North Harvard Street and Smith Street)	29,043
76	President & Fellows of Harvard College	2,946
78	President & Fellows of Harvard College	2,829
79	New England Deposit Library	1,292
80	President & Fellows of Harvard College	7,361
81	Unknown (Western Avenue)	24,444
82	Unknown (Hague Street	10,632
83	Jason H. Wolf, Trustee	489
84	Hyman Feldman	1,305
85	Tredenick-Billings Company	428
86	Erlund Field	11
87	Plymouth Rock Gelatine Company	5,325
89	Unknown (Cambridge Street)	24,420
90	Boston and Albany Railroad Company	47,360
91	Commonwealth of Massachusetts Metropolitan District Commission	3,383
92	Unknown (Charles River)	8,220

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Suffolk Registry District:

ol.29,p.257

2214th
ov.9,1961
cont.-

Parcel No.	Owner	Area in Square Feet in Which Easement is Taken	Certificate No.	Book	Page
70	Westinghouse Broadcasting Company, Inc.	4,227	47573	233	173
71	Soldiers Field Foods Corp.	2,899	59307	292	107
77	President & Fellows of Harvard College	684	67587	333	187
88	Sears, Roebuck & Company	1,333	52959	260	159
89A	Knights of Columbus	15,181	67143	331	143

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery, materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt, and other materials so deposited thereon during the laying out and construction of said sewers and drains, but in no event later than January 1, 1964, the following parcels of land situated in said Boston as shown on the aforesaid Plans as Parcels W, X, Y, and Z, AA, BB, CC, DD, EE, FF, GG, HH, II, JJ, KK, LL, MM, NN, OO, PP, QQ, RR, SS, TT, UU VV, WW, XX, YY, ZZ, Z'Z', A-1, B-1, C-1, and D-1, comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Temporary Easement is Taken
AA	City of Boston	60,299
BB	City of Boston	22,119
CC	City of Boston	8,315
DD	President & Fellows of Harvard College	35,200
EE	President & Fellows of Harvard College	28,992
FF	President & Fellows of Harvard College	41,670
GG	Unknown (Smith Street)	1,305
HH	Unknown (Smith Street)	5,651
JJ	President & Fellows of Harvard College	3,286
KK	New England Deposit Library	177
LL	New England Deposit Library	4,670
MM	President & Fellows of Harvard College	11,342
NN	One Eighteen Western Avenue Corporation	54
PP	Jason H. Wolf, Trustee	3,906
QQ	Hyman Feldman	9,032
RR	Frederick-Billings Company	3,414
SS	Plymouth Rock Gelatine Company	11,137
TT	Unknown (Hague Street)	25
UU	Erlund Field	6,968
VV	Unknown (Hague Street)	3,040
WW	Plymouth Rock Gelatine Company	19,770
ZZ	First National Stores, Inc.	17,363
A-1	Boston and Albany Railroad Company	10,776
B-1	Boston and Albany Railroad Company	61,102
C-1	Boston and Albany Railroad Company	22,792
D-1	Boston and Albany Railroad Company	32,776

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District of Suffolk County:

Parcel No.	Owner	Area in Square Feet in Which Temporary Easement is Taken	Certificate No.	Book	Page
W	Westinghouse Broadcasting Co., Inc.	9,227	47573	233	173
X	Westinghouse Broadcasting Co., Inc.	6,000	47573	233	173
Y	Soldiers Field Foods Corp.	6,013	59307	292	107
Z	Soldiers Field Foods Corp.	3,266	59307	292	107
II	President & Fellows of Harvard College	3,177	67597	333	187
OO	Burton-Furber Company	1,906	50570	248	170
XX	Knights of Columbus	27,977	67143	331	143
YY	Sears, Roebuck & Company	27,633	52959	260	159
Z'Z'	Knights of Columbus	22,725	67143	331	143

Said rights and easements in the above-described parcels comprising portions of streets above-mentioned, are taken without interference with or prejudice to the rights of the City of Boston and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said City and the public all their respective right in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in all parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors, and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and its appurtenances on behalf of said Commonwealth shall have been obtained, no buildings or struc-

2214th
Nov.9,1961
cont.-

tures or the foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity, and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel No.	Owner	Award
70	Westinghouse Broadcasting Co., Inc.	$ 1.00
71	Soldiers Field Foods Corp.	1.00
W	Westinghouse Broadcasting Co., Inc.	1.00
X	Westinghouse Broadcasting Co., Inc.	1.00
Y	Soldiers Field Foods Corp.	1.00
Z	Soldiers Field Foods Corp.	1.00
72	City of Boston	1.00
73	Unknown	1.00
74	President & Fellows of Harvard College	1.00
AA	City of Boston	1.00
BB	City of Boston	1.00
CC	City of Boston	1.00
DD	President & Fellows of Harvard College	1.00
EE	President & Fellows of Harvard College	1.00
75	Unknown	1.00
76	President & Fellows of Harvard College	1.00
77	President & Fellows of Harvard College	1.00
78	President & Fellows of Harvard College	1.00
79	New England Deposit Library	1.00
80	President & Fellows of Harvard College	1.00
81	Unknown	1.00
82	Unknown	1.00
83	Jason H. Wolf, Trustee	1.00
84	Hyman Feldman	1.00
FF	President & Fellows of Harvard College	1.00
GG	Unknown	1.00
HH	Unknown	1.00
II	President & Fellows of Harvard College	1.00
JJ	President & Fellows of Harvard College	1.00
KK	New England Deposit Library	1.00
LL	New England Deposit Library	1.00
MM	President & Fellows of Harvard College	1.00
NN	One Eighteen Western Avenue Corporation	1.00
OO	Burton-Furber Company	1.00
PP	Jason H. Wolf, Trustee	1.00
QQ	Hyman Feldman	1.00
85	Tredenick-Billings Company	1.00
86	Erlund Field	1.00
87	Plymouth Rock Gelatine Company	1.00
88	Sears, Roebuck & Company	1.00
89	Unknown	1.00
89A	Knights of Columbus	1.00
RR	Tredenick-Billings Company	1.00

SS	Plymouth Rock Gelatine Company	$ 1.00
TT	Unknown	1.00
UU	Erlund Field	1.00
VV	Unknown	1.00
WW	Plymouth Rock Gelatine Company	1.00
XX	Knights of Columbus	1.00
YY	Sears, Roebuck & Company	1.00
ZZ	First National Stores, Inc.	1.00
Z'Z'	Knights of Columbus	1.00
90	Boston and Albany Railroad Company	1.00
92	Unknown	1.00
A-1	Boston and Albany Railroad Company	1.00
B-1	Boston and Albany Railroad Company	1.00
C-1	Boston and Albany Railroad Company	1.00
D-1	Boston and Albany Railroad Company	1.00

A true copy. ATTEST:

Secretary, Metropolitan District Commission

ADJOURNED at 4:02 P.M. to meet on Thursday, November 16, 1961 at 10:00 A.M.

Richard D. Furbush

Secretary

2215th
v.16,1961

Record of the Two Thousand Two Hundred and Fifteenth (2215th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 16, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature Amendment to Agreement dated July 20, 1960 between the Commission and the Metropolitan Transit Authority relating to pedestrian overpass at Charles Street Station. The Commission VOTED Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

DEED

2 VOTED to convey to the Town of Lancaster all right, title and interest of the Commission in or to that portion of the grantor's eighteen (18") inch cast-iron sewerage force main which lies within the limits of High Street in Clinton and High Street in Lancaster known as Route 110; together with all right, title and interest the Commission may have in any easements previously acquired for the construction and maintenance of said force main, and to execute a deed accordingly.

DEED

3 VOTED to convey to Alfred A. Keith a right of way over land in Quincy in the County of Norfolk shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Furnace Brook Parkway, Quincy, Plan of Driveway Easement over land of the Comm. of Mass. to property of Alfred A. Keith * * * dated October 3, 1961, Benjamin W. Fink, Director of Park Engineering," and to execute a deed accordingly.

DEED

4 VOTED to convey to the Swift River Valley Historical Society, Inc., the land in North New Salem as indicated on a plan of land entitled, "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land and Buildings in New Salem to be Conveyed to Swift River Valley Historical Society, Inc., dated September 11, 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", upon the following conditions: 1. That the premises to be conveyed are to be used solely as a headquarters for the Swift River Valley Historical Society, Inc., or as a museum; 2. That adequate sewage disposal facilities to meet the approval of the Metropolitan District Commission are to be installed, provided the existing facilities are inadequate to meet its requirements; and to execute a deed accordingly.

DEED

5 VOTED to convey land in Holden in fee to the Town of Holden as shown on a plan of land entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in Holden to be conveyed to the Town of Holden, dated June 9, 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", and to execute a deed therefor.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, November 15, on request of Gibbons Engineering & Machine Co., Inc. for an extension of time from May 23, 1961 to September 15, 1961, on Contract No. 186-S for removing and replacing pillow block bearing inserts on Engine#1, Ward Street Pumping Station; also recommending that work on said contract be accepted as completed as of September 15, 1961.
The Commission VOTED Authority given to recommend approval of extension of time to September 15, 1961, to the Commissioner of Administration, provided the consent of the bonding company is obtained.
The Commission further VOTED to accept the work as completed as of September 15, 1961.

7 Report, November 15, on request of the City of Quincy for sewage disposal from low area, under Chapter 424, Acts of 1899.
The Commission VOTED to approve the recommendations as outlined in Mr. Sulesky's report dated November 15, 1961.

Action was taken upon the following matters relating to the Water Division:

8 Report, November 1, on request of the New England Power Service Company, on behalf of the Massachusetts Electric Company, for renewal of a license to maintain a transmission line on the Commission's property.
The Commission VOTED Held over awaiting appraisal from Messrs. Molt and Kilroy.

2215th
ov.16,1961
con.-

1 Report, November 1, recommending that Mr. Louis J. Rolly be allowed to thin out pine on the Quabbin Reservoir Watershed, and that material cleared be sold to him for a nominal sum; also supplemental report, November 14.
The Commission VOTED Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

2 Report, November 15, submitting plans and specifications for making core borings at Shaft A and Shaft C of the Wachusett-Marlborough Tunnel, Contract C-288; and requesting authority to advertise.
The Commission VOTED Approved for advertising.

3 Report, November 14, submitting plans and specifications for making borings along the Neponset River in the City of Boston and the Town of Milton, Contract C-293; and requesting authority to advertise.
The Commission VOTED Approved for advertising.

Action was taken upon the following matters relating to the Parks Division:

4 Request of T. J. Anderson & Sons, Inc., November 8, for permission to operate a trailer-truck on Park Drive, once a day, at approximately 7:30 A.M.; also reports of Captain Reinstein, November 13 and Mr. Fink, November 15.
The Commission VOTED to approve a revocable permit for one delivery each day before 8 A.M.

5 Request of Sumner W. Newcomb, Commodore, Puritan Canoe Club, October 20, for an extension of their present lease of land in South Boston.
The Commission VOTED to approve the extension of the lease for a period of ten years at $1.00 per year plus legal fee not to exceed $25.00.

6 Report of Captain Connor, November 10, recommending that all street lights at the Nantasket Beach Division be left turned on during the period November 1st to June 1st.
The Commission VOTED Approved.

7 Matter of ratifying and approving action of the Commissioner in approving schedules from November 8, 1961 to November 14, 1961, as follows:

Total Invoices	$ 719,684.49
Invoices (Under $1,000.00)	2,993.00*
Departmental Purchase Orders	2,997,834.71
Advices of Change	61,712.55
Weekly Payroll	174,492.12
Salary Schedule (June Overtime)	5,682.55
Industrial Accident Payments	1,120.42
Advance (Payroll)	876,100.00
Refund of Receipts Voucher	1,183.56

* Invoices Under $1,000.00

John J. Appel	$823.40	Installed water pipe, M.D.C. Gatehouse, Charlesgate East, etc.
Modern Construction Company	$890.00	Work done at Eliot Bridge, Soldiers Field Road, Brighton.
Northeastern Sales Corp.	$663.00	Furnishing and installing electrical equipment and power at the Reading Pumping Station.
Tri-Mark Construction Corp.	$616.60	Cross over, William T. Morrissey Boulevard.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Salary Schedule (June Overtime) $5,682.55" to be deleted in entirety.

Action was taken upon the following requests for Driveway Entrances:

2215th
ov.16,1961
con.-

1 Report of Mr. Fink, November 15, on request of Fred DiCenso to widen existing entrance to his property at 60-66 William T. Morrissey Boulevard, Quincy.
The Commission VOTED to approve a permit to widen existing entrance to 30 feet only.

2 Report of Mr. Fink, November 14, on request of Harold J. McCarthy, Jr. for permission to construct an entrance to his property from Bold Knob Road, Hyde Park.
The Commission VOTED to approve a permit only for the proposed entrance of 14 feet as shown on plan accession number 40079.

3 Report of Mr. Fink, November 14, on request of Joseph E. Knox & Co., Inc. to widen an existing 12 foot driveway to 17 feet three inches, at 315 Lynnway, Lynn.
The Commission VOTED Approved.

Action was taken upon the following matters relating to the Park Engineering Department.

4 Matter of request of the Department of Public Works, September 18, 1961, for the transfer for highway purposes under Section 44A of Chapter 30, General Laws, of certain Parks Division lands in the Charles River Reservation, Newton; also requests of the Algonquin Gas Transmission Company 1) to relocate a section of their 24-inch gas main on Commission land in Wellesley, and 2) to relocate a portion of their 24-inch gas transmission line on Charles River Reservation land near the Cochituate Aqueduct in Newton.
The Commission VOTED to give approval to the Department of Public Works Layout No. 5089, Newton, dated March 28, 1961, it being understood and agreed by all parties that the Metropolitan District Commission will be reimbursed to the amount of damages as provided by Chapter 693 of the Acts of 1955, as supplemented by Chapter 657 of the Acts of 1957.
The Commission further VOTED to authorize supplemental locations requested by the Algonquin Gas Transmission Company and as shown on Company Plans No. M-439A-1, (Park Engr. No. 39915X), No. RE-202 and No. RE-206, (Park Engr. No. 39955X), and to order a revision and/or drafting of Permits accordingly.
The Commission further VOTED to allow entry forthwith for construction purposes upon the foregoing parcels under the control of the Commission subject to the preceding votes.

5 Report of George Martin, September 19, relative to the Sanitary Building at the Recreation Area on Soldiers Field Road, Brighton.
The Commission VOTED Removed from agenda until further notice.

6 Report, November 9, relative to activating water line from Hull to Georges Island.
The Commission VOTED Mr. Fink authorized and directed to secure bids for the letting of two contracts as follows:
1. For Drilling a Well at Georges Island.
2. For Tanks and Necessary Connections to Existing Water Line Facilities at Georges Island.

7 Letter of Highway Engineers, Inc., November 6, requesting Commission instruction to begin the design work on the new revised Scheme III for the proposed improvements to the Jamaicaway, Arborway and Riverway in the City of Boston and the Town of Brookline.
The Commission VOTED Held over.

8 Report, October 31, submitting request of Thomas F. Sheehan for Commission approval to erect fence on Commission property adjoining his property at the corner of William Street and William T. Morrissey Boulevard, North Quincy.
The Commission VOTED Revocable permit approved.

9 Report, November 10, recommending approval of claim for payment for extra work, in the amount of $271.65, under Contract No. 1259 with Michael Racioppi for repairs and restoration, Hatch Memorial Shell.
The Commission VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $271.65.

10 Report, November 9, recommending that work on Contract No. 1271, with McKie Lighter Company, for repairs to underwater line from Long Island

2215th
Nv.16,1961
con.-

to Georges Island, Boston Harbor, be accepted as completed as of July 28, 1961.
The Commission V O T E D that the work of McKie Lighter Company, contractors under contract number 1271, for repairs to underwater line from Long Island to Georges Island, Boston Harbor, be and hereby is accepted as completed as of July 28, 1961.

1 Report, November 8, recommending that work on Contract No. 1242, with Transit Seeding, Inc., for improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton, be accepted as completed as of September 15, 1961.
The Commission V O T E D Held over.

2 Report, November 14, on bids for repairs to sections of sidewalk along Fenway running easterly from corner of Museum Road and the Fenway and adjacent to the Art Museum.
The Commission V O T E D to accept the lowest bid, that of John J. Botti Co., Inc., of $2,197.00.

3 Report, November 14, on bids for proposed drainage system opposite Gilway, Lynn Fells Parkway, Saugus.
The Commission V O T E D to accept the lowest bid, that of Annese Bros., of $2,193.00.

4 Report, November 14, on bids for breaking ice in channels, canals and other places of the Charles River Basin, Parks Division Contract No. 1284.
The Commission V O T E D to accept the lowest bid, that of M/V Kingfisher, Inc., of $30.00 per hour for the 1st 50 hours and $30.00 per hour for subsequent breaking.

5 Report, November 14, on bids for demolition of M.D.C. Bathhouse, Revere Beach Reservation, Revere, Parks Division Contract No. 1283.
The Commission V O T E D to accept the lowest bid, that of Beach Supply Co., Inc., of $28,785.00.

6 Report, November 14, recommending approval of request of Charles A. Maguire & Associates for authorization to proceed with the Electronic Computer Studies and Surveys for Design under Article VI of their Agreement for Mystic River Basin Elevation Control Facilities.
The Commission V O T E D Approved.
Mr. Greenough desired to be recorded as present but not voting.

7 Report, November 15, relative to termination of leases for temporary police facilities at the Anderson-Little Building, Wellington Circle, Medford, between the Commission and the Anderson-Little Company, Inc. and between the Commission and the C & H Company.
The Commission V O T E D Held over and referred to John J. Sullivan, Jr., for a report for the next meeting.

8 At this point a discussion was held relative to enclosing the open end of the Hatch Memorial Shell.
The Commission V O T E D Mr. Fink directed to prepare plans and specifications for the construction of an aluminum enclosure to cover the open end of the Hatch Memorial Shell.
The Commission further V O T E D to authorize Mr. Fink to advertise for bids.

ADJOURNED at 4:55 P.M., to meet on Thursday, November 30, 1961, at 10:00 A.M.

Richard I. Furbush
Secretary.

The following action is inserted in the records of the meeting of the Commission of November 16, 1961 (by vote of the Commission taken on March 22, 1962 - Vol.30,p.29,Item2)

9 V O T E D to enter into an Agreement with Charles A. Maguire & Associates of Boston, for engineering services in connection with the reconstruction of Charles River Dam Drawbridge.

2216th
Nov.30,1961 Record of the Two Thousand Two Hundred and Sixteenth (2216th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 30, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Amendment to Agreement dated July 20, 1960 between the Commission and the Metropolitan Transit Authority relating to Pedestrian Overpass at Charles Street Station.

2 Contract number 1282, dated November 30, 1961, with D. Cicconi Landscape Service, Inc., for planting trees and shrubs, Franklin Park, Dorchester.

3 Contract number 1287, dated November 30, 1961, with J. L. Caputo Construction Co., Inc., for pedestrian overpass over Embankment Road near Longfellow Bridge, Charles River Reservation, Boston.

4 Contract, dated November 30, 1961, with Charles A. Maguire & Associates relative to reconstruction of Charles River Dam Drawbridge.

5 A hearing was given to Representative Philip N. Carney and members of the Lynn delegation relative to certain flooding conditions existent on the Lynn Shore Drive, Lynn.
After considerable discussion, the Commission VOTED to direct Mr. Fink to study the problem and report to the Commission with a cost estimate and information as to the availability of funds.

Action was taken upon the following matter relating to the Water Division:

6 Report, November 1, on request of the New England Power Service Company, on behalf of the Massachusetts Electric Company, for renewal of a license to maintain a transmission line on the Commission's property; also report of Messrs. Molt and Kilroy, November 21. The Commission VOTED: Approved for five years at $800.00 per year.

Action was taken upon the following matters relating to the Construction Division:

7 Report, October 4, on request of Construction Service Company for an extension of time from October 1, 1961 to December 1, 1961, on Contract No. 252 - Distribution Lines. The Commission VOTED: Denied.

8 Memorandum of Mr. Molt, November 20, recommending that an award be made to the following land-owners for land taking damages in connection with the City Tunnel Extension Project:

Owner	Recommended Award
Boston & Maine Railroad	$ 100.00
Dewey D. Stone Realty Trust	1,600.00

The Commission VOTED: Approved.

9 Report, November 29, submitting for approval plans and specifications covering contract No. C-279 for furnishing, delivering, installing and testing pumping station and power plant equipment for the Deer Island Sewage Treatment Plant at Deer Island, Boston; and requesting authority to advertise.
The Commission VOTED to approve plans and specifications.
The Commission further VOTED: Authority given to advertise.

10 Report, November 27, recommending that work on Contract No. 290 with New England Testing Boring Corporation, for making earth borings for Section 1 of the South Charles Relief Sewer, be accepted as completed as of August 8, 1961; and that final payment in the amount of $2,286.20 be approved.
The Commission VOTED to accept the work as completed as of August 8, 1961. The Commission further VOTED to approve the final payment in the amount of $2,286.20.

2216th
Nov.30,1961
cont.-

1 Report, November 27, on request of Traylor Bros., Inc. to sublet the shaft sinking work under Contract No. C-214 (Boston Main Drainage Relief Sewer) to W. P. Carter Excavating Co., Inc. The Commission VOTED: Approved.

2 Report, November 29, on request of Traylor Bros., Inc. to sublet work of erection of the Engineer's Locker House under Contract No. C-214 to Martin J. Kelly Co., Inc. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

3 Request of the Massachusetts Society For the Prevention of Cruelty to Animals, October 27, for permission to utilize the Blue Hills for the installation of a transmitter to be used by the Society's ambulances and agents; also report of Captain McFarlane, November 14, 1961. The Commission VOTED: Denied.

4 Letter of Attorney Sherry, representing the Melrose Skating Studio at 441 Main Street, Melrose, November 1, relative to possible purchase or rental of the Studio by the Commission in connection with its recreation program; also memorandum of Mr. Whalen, November 21. The Commission VOTED not to purchase or rent the Melrose Skating Studio.

5 Matter of ratification of award to John J. Walsh and Joseph G. Herbert, d/b/a Chestnut Hill Concessions Co., the highest bidders for the refreshment and skate rental and checking concession for both the skating rink and the swimming pool at the new Reilly Memorial Recreation Center at Cleveland Circle, Brighton, at $7,020.00 per year for a five-year period. The Commission VOTED: Ratified and approved.

6 Memorandum of Mr. Molt, October 31, recommending pro tanto payment, in the sum of $15,000.00 for land taking from Thomas R. Aylward et al, for the Lamartine and Boylston Street Playground. The Commission VOTED to approve pro tanto payment of $15,000.00 as recommended by Mr. Molt.

7 Application of C. I. Brink, Inc., November 13, for permission to paint a sign on the Pope's Hill Railroad Bridge over Morrissey Boulevard in Dorchester. The Commission VOTED: Denied.

8 Memorandum of Mr. Martin, November 27, relative to the establishment of a Central Sign Shop in the laundry building at Revere Beach. The Commission VOTED: Mr. Martin's report accepted and placed on file.

9 Matter of ratifying and approving action of the Commissioner in approving schedules from November 15, 1961 to November 28, 1961, as follows:

Total Invoices	$ 350,684.17
Invoices (under $1000)	3,561.94 *
Departmental Purchase Orders	22,763.35
Advice of Change	- 24,561.19 Cr.
Weekly Payroll	347,363.12
Salary Schedule (June Overtime)	5,682.55
Industrial Accident Payments	8,086.74
Medical Payments	2,172.50
Advance (Petty Cash)	1,200.00
Return of Advance (Petty Cash)	2,870.60

* Invoices under $1,000

Persil Construction Co.	$ 890.00	Emerg. work, Harvard Bridge.
" " "	935.55	Work at J. Russell Lowell Park.
Maltby & Co.	446.39	Removing canvas at Art Festival.
Morley Heating & Stmftg. Co.	140.00	Work at Georges Island.
Persil Construction Co.	800.00	Work at Franklin Park Zoo.
" " "	350.00	Work at B & M Bridge, McGrath Highway, Somerville.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Salary Schedule (June Overtime) $5,682.55" to be deleted in entirety.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, November 22, on request of Benneta T. Ryan to construct a 16-foot driveway entrance to her property at 86 Revere Beach Parkway, Chelsea. The Commission VOTED: Approved.

2 Report, November 22, on request of Gus Airola to construct a 16-foot driveway entrance to his property at 22 Lynnway, Revere. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Letter of Highway Engineers, Inc., November 6, requesting Commission instruction to begin the design work on the new revised Scheme III for the proposed improvements to the Jamaicaway, Arborway and Riverway in the City of Boston and the Town of Brookline. The Commission VOTED: Held over, still awaiting proposal.

4 Report, November 8, recommending that work on Contract No. 1242, with Transit Seeding, Inc., for improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton, be accepted as completed as of September 15, 1961. The Commission VOTED that the work of Transit Seeding, Inc., contractors under contract number 1242, for improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton, be and hereby is accepted as completed as of September 15, 1961.

5 Report, November 15, relative to termination of leases for temporary police facilities at the Anderson-Little Building, Wellington Circle, Medford, between the Commission and the Anderson-Little Company, Inc., and between the Commission and the C & H Company. The Commission VOTED: Held over.

6 Report, November 15, recommending that work on Contract No. 1250, with Annese Brothers, Inc., for improvements to recreation facilities, Charles River Road, Watertown, be accepted as completed as of September 30, 1961. The Commission VOTED that the work of Annese Brothers, Inc., contractors under contract number 1250, for improvements to recreation facilities, Charles River Road, Watertown, be and hereby is accepted as completed as of September 30, 1961.

7 Report, November 20, recommending that work on Contract No. 1272, with New England Sales & Mfg. Corporation, for painting light standards, Leverett Street Underpass Entrance and Exit Ramps, Interchange Roads at Charles Street Circle, Embankment Road, Storrow Drive, Soldiers Field Road between Cambridge Street and North Harvard Street, Boston, and Nonantum Road, Brighton, Newton and Watertown, be accepted as completed as of November 8, 1961. The Commission VOTED that the work of New England Sales & Mfg. Corp., contractors under contract number 1272, for painting light standards, Leverett Street Underpass Entrance and Exit Ramps, Interchange Roads at Charles Street Circle, Embankment Road, Storrow Drive, Soldiers Field Road between Cambridge Street and North Harvard Street, Boston, and Nonantum Road, Brighton, Newton and Watertown, be and hereby is accepted as completed as of November 8, 1961.

8 Report, November 15, on request of the City of Everett, Board of Aldermen, for the installation of pedestrian push button control traffic signals at Vine Street and Revere Beach Parkway, Everett. The Commission VOTED: Held over; Mr. Fink to make pedestrian traffic count and report to the Commission.

9 Report, November 22, on bids for pedestrian overpass over Embankment Road, near Longfellow Bridge, Charles River Reservation, Boston, Contract No. 1287. The Commission VOTED to accept the lowest bid, that of J. L. Caputo Construction Co., of $142,612.20.

10 Report, November 21, on bids for proposed guard rail and flashing signal, Longfellow Bridge, Cambridge. The Commission VOTED to accept the lowest bid, that of Annese Brothers, Inc., of $794.20.

11 Report, November 21, requesting permission to write a letter of intent to the Comptroller regarding claim for payment for extra work in the sum of $4,110.00, on Contract No. 1224 with Pinn Construction Com-

pany, for construction of an Animal Nursery, Franklin Park Zoo.
The Commission VOTED: Approved.

1 Report, November 27, submitting plans accession Nos. 40134 to 40157 inclusive, for the construction of two artificial ice skating rinks and recreation buildings at the following locations:
1. Breakheart Reservation, Forest Street, Saugus
2. Blue Hills Reservation, St. Moritz Area, Willard Street, Quincy
and requesting authority to solicit bids.
The Commission VOTED: Held over for further information on parking area, guard rail, and approval of specifications by Mr. George Martin.

2 Report, November 29, relative to M.D.C. Ski Tow at the Blue Hills Reservation. The Commission VOTED: Held over.

3 Report, November 27, recommending purchase of 24 trolley poles on Harvard Bridge from the Metropolitan Transit Authority, for the sum of $937.20. The Commission VOTED: Held over, Mr. Fink to contact the Metropolitan Transit Authority further.

4 Report, November 17, on request of the Algonquin Gas Transmission Company to relocate a section of 24" gas main on land in the Charles River Upper Division, Newton, in connection with the widening of Route 128 by the Massachusetts Department of Public Works.
The Commission VOTED: Held over.

5 Report, September 5, submitting for approval plans numbered 39958X to 39962X, and specifications, for proposed relocation of Bay State Road near University Road, Boston, and requesting authority to advertise; also submitting plan accession No. 39990, showing land to be conveyed to Boston University, and requesting approval of the conveyance. The Commission VOTED: Held over.

6 Report, November 17, relative to suggestion of the Boston Edison Company that the 15,000 Lumen Mercury Lamps for lighting standards on the Commission parkways be replaced with 20,000 Lumen Lamps at an increase of five percent per year in cost. The Commission VOTED: Approved as recommended.

7 Matter of approval of Commissioner's selection of James S. Minges & Associates, Engineering Consultants, in connection with Utility companies rate adjustments. The Commission VOTED to retain James S. Minges & Associates, Engineering Consultants, in connection with Utility companies rate adjustments; Attorney John J. Sullivan, Jr. to prepare contract agreement.

8 Matter of terminating care and control agreement of land in Boston on Sydney and Carson Streets. The Commission VOTED to terminate the agreement with the City of Boston, Park Commission, for temporary care and control of land on Sydney and Carson Streets in Dorchester; John J. Sullivan, Jr., Esq. to prepare any necessary papers.

9 Matter of accepting care and control of Moseley Street, Dorchester District of Boston. The Commission VOTED to accept temporary care and control of land on Moseley Street, Dorchester, providing that the agreement require joint police control of the premises with the City of Boston, Police Department; Attorney John J. Sullivan, Jr. to prepare necessary papers.

10 Matter of accepting care and control of land in Boston known as Cutillo Park. The Commission VOTED to accept temporary care and control of the land in Boston, known as Cutillo Park, providing that the agreement require joint police control of the premises with the City of Boston Police Department; Attorney John J. Sullivan, Jr. to prepare necessary papers.

11 Report, November 28, on bids for pedestrian traffic signals at Telford Street, Soldiers Field Road, Brighton, Contract No. 1285. The Commission VOTED to accept the lowest bid, that of Municipal Signal & Supply Co., of $4,176.50.

12 Report, November 28, recommending authorization to advertise a contract for borings for proposed site of Mystic River Basin Elevation

2216th
Nov.30,1961
cont.-

Control Project; also that authorization be given to Charles A. Maguire & Associates, Consultants, to perform field inspection services under Article VI, Item 5b of their agreement, not to exceed $4800.00, and that field and laboratory tests and analysis be performed under Article VI, Item 5d, not to exceed $4000.00. The Commission VOTED Approved as recommended.

1 Report, November 28, recommending approval of extra work claims in the amounts of $399.98 and $110.35, for a total of $510.33, and denial of extra work claim in the amount of $801.89 under Contract No. 1233 with Builders Iron Works, Inc. for hydraulic operating mechanisms for equalizing valves in Charles River Lock Gates. The Commission VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claims for Payment for Extra Work in the amounts of $399.98 and $110.35. The Commission further VOTED to deny Claim for Payment for Extra Work in the amount of $801.89.

2 Report, November 24, submitting plans accession numbers 39993X to 40018X inc., and specifications, for the reconstruction of William T. Morrissey Boulevard, East Squantum Street to Furnace Brook Parkway, Quincy, and requesting authority to advertise under Alternate "A" and Alternate "B". The Commission VOTED to approve plans and specifications; and authority given to advertise.

3 Report, November 27, submitting plans accession Nos. 39652X to 39656X inc. for proposed Toilet Building, Soldiers Field Road, Brighton; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

4 Report, November 28, on bids for construction of 6 foot chain link fence to enclose Children's Play Area adjacent to Mystic River, Arlington, Mystic Valley Parkway. The Commission VOTED to accept the lowest bid, that of American Chain Link Fence Company, of $1,098.80.

5 Report, November 28, on bids for constructing an 8 foot chain link fence in a location directly opposite Dilboy Field Stadium, Alewife Brook Parkway, Somerville. The Commission VOTED to accept the lowest bid, that of American Chain Link Fence Company, of $2,186.10.

6 Report, November 27, recommending that work on Contract number 1254, with The Barletta Company, Inc., for work of storm damage repairs at Nantasket Beach Reservation, Hull, be accepted as completed as of November 10, 1961. The Commission VOTED that the work of The Barletta Company, Inc., contractors under contract number 1254, for work of storm damage repairs at Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of November 10, 1961.

7 Memorandum of George H. Martin, November 30, submitting specifications for protective covering for the open end of the Edward Hatch Memorial Shell. The Commission VOTED to approve the specifications, and authority given to advertise.

ADJOURNED at 5:40 P.M. to meet on Thursday, December 7, 1961 at 10:00 A.M.

Secretary

2217th
Dec. 7,1961

Record of the Two Thousand Two Hundred and Seventeenth (2217th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 7, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

2217th
Dec. 7,1961
cont.-

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1283, dated December 7, 1961, with Beach Supply Co., Inc. for demolition of M.D.C. Bathhouse, Revere Beach Reservation, Revere.

2 Contract number 1284, dated December 7, 1961, with M/V Kingfisher, Inc. for breaking ice in channels, canals and other places of the Charles River Basin.

3 AGREEMENT

VOTED: To execute an agreement with the Trustees of Boston University for the abandonment of a portion of Bay State Road and the construction of a new roadway to Storrow Drive in accordance with the provisions of Chapter 425 of the Acts of 1961. (See Page 271, Item 8)

4 A hearing was given to T. A. Lamphier, M. D., Director of The Boston Industrial Medical Center, relative to the parking situation on The Fenway, Boston.
After considerable discussion, the Commission VOTED: Held over; Superintendent Connelly, Deputy Superintendent McCarthy, Lieutenant McPhee, Charles River Basin Division, and Dr. T. A. Lamphier to view and report to the Commission.

Action was taken upon the following matters relating to the Construction Division:

5 Report, December 5, submitting for approval Land Taking Plan No. SCRS-22A showing permanent and temporary surface easements to be taken from Richard S. Robie and Edward L. Ford in connection with Contract No. 200 - South Charles Relief Sewer. The Commission VOTED: Approved.

6 Report, December 5, submitting for approval plans and specifications for the construction of Section I of the South Charles Relief Sewer of the Metropolitan Sewerage District in Boston and Cambridge, Contract No. 200; and requesting authority to advertise. The Commission VOTED to approve plans and specifications. The Commission further VOTED: Authority given to advertise.

7 Report, December 5, recommending renewal of taking of temporary easement on property of Ralph J. Devir, Tr., shown as parcels M-1 and N-1 on Land Taking Plan CT80, Acc. 56831, dated November 28, 1961, in connection with Contract 252 - Distribution Lines. The Commission VOTED: Approved, John J. Sullivan Jr., Esq., to prepare papers.

8 Report, December 5, on request of Construction Service Company for a further extension of time from October 1, 1961 to "an open date" on Construction Division Contract No. 252 - Distribution Lines. The Commission VOTED: Request denied.

9 Report, December 5, submitting for approval plan and specifications for Contract No. C-300 for additional work on Flood Control Projects on Spot Pond and Town Line Brooks; and requesting authority to advertise as an informal contract. The Commission VOTED to approve plan and specifications. The Commission further VOTED: Authority given to advertise as an informal contract.

Action was taken upon the following matters relating to the Parks Division:

10 Letter of Sandy's Stores, Inc., November 24, requesting permission to move existing pylon sign from their property at 1208 Veterans of Foreign Wars Parkway, West Roxbury, on to Commission property; also report of Captain Johnson, December 4. The Commission VOTED: Denied.

11 Matter of ratifying and approving action of the Commissioner in approving schedules from November 29, 1961 to December 5, 1961, as follows:

Total Invoices	$ 230,651.81
Invoices (Under $1000)	992.00
Departmental Purchase Orders	401,098.98
Advice of Change	114,361.54
Weekly Payroll	179,159.19

(continued on next page)

2217th
Dec. 7,1961
cont.-

Salary Schedules (October Overtime)	1,646.20	
(June O/T Accts. Pay.)	6,275.75	
(June O/T Bond Issue)	5,603.51	13,525.46
Industrial Accident Payments		2,212.70
Medical Payments		905.35
Return of Advance (Payroll)		701,014.43
Advance (Petty Cash)		743,500.00
Deficiency Payroll (Bookkeeping Entry)		406.78

* Invoices Under $1000

F. L. Caulfield & Sons	$992.00	Asphalt sidewalk in vicinity of 957 Morton St., Dorchester.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $229,660.21, instead of $230,651.81.

Action was taken upon the following matters relating to the Park Engineering Division:

1 Letter of Highway Engineers, Inc., November 6, requesting Commission instruction to begin the design work on the new revised Scheme III for the proposed improvements to the Jamaicaway, Arborway and Riverway in the City of Boston and the Town of Brookline. The Commission VOTED: Held over.

2 Report, November 15, relative to termination of rental agreements for temporary police facilities at the Anderson-Little Building, Wellington Circle, Medford, between the Commission and the Anderson-Little Company, Inc. and between the Commission and the C & H Company. The Commission VOTED to authorize the Commissioner to take appropriate action to terminate said rental agreements.

3 Reports, November 15 and December 7, on request of the City of Everett, Board of Aldermen, for the installation of pedestrian push button control traffic signals at Vine Street and Revere Beach Parkway, Everett. The Commission VOTED: Approved; Mr. Fink directed to make installation, as recommended, and authority given to secure bids.

4 Report, November 27, submitting plans accession Nos. 40134 to 40157 inc., for construction of two artificial ice skating rinks and recreation buildings at the following locations:
1. Breakheart Reservation, Forest Street, Saugus;
2. Blue Hills Reservation, St. Moritz Area, Willard St., Quincy;
and requesting authority to solicit bids. The Commission VOTED: Held over.

5 Matter of an M.D.C. Ski Tow at the Blue Hills Reservation. The Commission VOTED: Held over.

6 Report, November 27, recommending purchase of 24 trolley poles on Harvard Bridge from the Metropolitan Transit Authority, for the sum of $937.20. The Commission VOTED: Held over.

7 Report, November 17, on request of the Algonquin Gas Transmission Company to relocate a section of 24" gas main on land in the Charles River Upper Division, Newton, in connection with the widening of Route 128 by the Massachusetts Department of Public Works. The Commission VOTED: Approved, at a rental of $100.00 per annum.

8 Report, September 5, submitting for approval plans numbered 39958X to 39962X, and specifications, for proposed relocation of Bay State Road near University Road, Boston, and requesting authority to advertise; also submitting plan accession No. 39990, showing land to be conveyed to Boston University, and requesting approval of the conveyance. The Commission VOTED to approve plans and specifications, and authority given to advertise. The Commission further VOTED to approve the preparation of a conveyance deed in accordance with the Agreement with Boston University dated December 7, 1961.

9 Report, December 6, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Hyde

2217th
ec. 7,1961
cont.-

Park, Dorchester and West Roxbury, as shown on plans accession numbers 10-13, 18-27, 29, 32, 35, 41, 43, 45 and 50. The Commission VOTED that the plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Hyde Park, Dorchester and West Roxbury, being plans accession numbers 10-13, 18-27, 29, 32, 35, 41, 43, 45 and 50, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, with the understanding that ground and roof waters are not to be discharged into new systems of sewers or sections of existing systems entirely new making connections with the Metropolitan Sewerage System; and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

ADJOURNED at 4:15 P.M. to meet on Thursday, December 14, 1961 at 10:00 A.M.

Richard I. Furbush
Secretary

2218th
ec.14,1961

Record of the Two Thousand Two Hundred and Eighteenth (2218th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 14, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1285, dated December 14, 1961, with Municipal Signal & Supply Company, for pedestrian traffic signals at Telford Street, Soldiers Field Road, Brighton.

2 LEASE

VOTED: To lease to the Puritan Canoe Club the land in that part of Boston called South Boston shown on a plan dated January 4, 1899 on file in the office of the Metropolitan District Commission for the term of ten (10) years from November 1, 1961 at an annual rental of One Dollar ($1.00) per year, and to execute an indenture accordingly.

3 TRANSFER OF CARE AND CONTROL

VOTED: To accept the transfer of care, custody and control including police protection, of a portion of Clarendon Street shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Plan to Accompany Transfer of Care and Control of a Portion of Clarendon Street, * * * December 14, 1961, Benjamin W. Fink, Director of Park Engineering," being plan accession number 40212, and to execute an instrument of transfer accordingly.

4 The Secretary submitted for signature an Agreement for engineering services in connection with electric utilities, installations and rates, with James S. Minges of Farmington, Connecticut, d/b/a James S. Minges and Associates. The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Water Division:

5 Report, December 11, recommending that work on Contract No. 258-W, with Chicago Bridge & Iron Company, for furnishing and erecting a steel elevated water storage tank in Lexington, be accepted as completed as of October 31, 1961; and submitting for approval and signa-

ture Estimate No. 5 and Final. The Commission VOTED to accept the work as completed as of August 31, 1961. The Commission further VOTED to approve Estimate No. 5 and Final.

Action was taken upon the following matter relating to the Construction Division:

1 Report, December 12, submitting for approval and necessary signatures, the completed application for Federal Grant for Section 1 of the South Charles Relief Sewer. The Commission VOTED: to authorize Commissioner Murphy to file the application, the Secretary to furnish certified copies of such authorization to be attached to the application.

Action was taken upon the following matters relating to the Parks Division:

2 Matter of the parking situation on The Fenway, Boston, in the vicinity of the Boston Industrial Medical Center. The Commission VOTED: Deleted from agenda, the Commissioner having made changes satisfactory to the Commission.

3 Memorandum of Mr. Whalen, December 13, on request of the New England Amateur Hockey Association to use M.D.C. skating rinks for two hockey tournaments, starting February 24, 1962 through March 25, 1962; also to conduct try-outs for the United States Amateur Hockey Team. The Commission VOTED to approve a $50.00 charge for complete tournament.

4 Matter of ratifying and approving action of the Commissioner in approving schedules from December 6, 1961 to December 12, 1961, as follows:

Total Invoices			$ 221,011.48
Departmental Purchase Orders			3,656.82
Advices of Change			14,289.51
Weekly Payroll			176,777.96
Salary Schedules	(Construction)	124,025.07	
	(All Divisions)	180,828.92	
	(July Overtime)	11,039.02	
	(Aug. Overtime)	7,303.84	
	(Sept. Overtime)	9,963.57	333,160.42
Industrial Accident Payments			1,116.42
Advance (Petty Cash)			406.78

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
by adding the item "June Overtime - $617.22"; and amending the "July, August and September Overtime" items by adding the amount of $1,573.48.

Action was taken upon the following matter relating to Driveway Entrances:

5 Report, December 12, on request of Eleanore Enwright to construct a driveway to her house at 10 Ocean Street, Lynn. The Commission VOTED to approve a 14-foot opening, as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Letter of Highway Engineers, Inc., November 6, requesting Commission instruction to begin the design work on the new revised Scheme III for the proposed improvements to the Jamaicaway, Arborway and Riverway in the City of Boston and the Town of Brookline. The Commission VOTED: Held over.

7 Report, November 27, submitting plans accession Nos. 40134 to 40157 inc. for construction of two artificial ice skating rinks and recreation buildings at the following locations:
1. Breakheart Reservation, Forest Street, Saugus;
2. Blue Hills Reservation, St. Moritz Area, Willard St., Quincy;
and requesting authority to solicit bids. The Commission VOTED: Held over.

2218th
Dec.14,1961
cont.-

1 Matter of an M.D.C. Ski Tow at the Blue Hills Reservation. The Commission VOTED: Held over.

2 Report, November 27, recommending purchase of 24 trolley poles on Harvard Bridge from the Metropolitan Transit Authority, for the sum of $937.20. The Commission VOTED: Held over.

3 Report, December 7, on request of the City of Cambridge for a permit to construct intake and discharge manholes on Commission property, adjacent to or under Memorial Drive, for the M.I.T. National Magnet Laboratory (pursuant to permit to City of Cambridge, Sept. 13, 1961). The Commission VOTED: Held over.

4 Report, December 14, recommending approval of claim for payment for extra work, in the amount of $4,110.00, on Contract No. 1224 with Pinn Construction Company, for construction of an Animal Nursery, Franklin Park Zoo. The Commission VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $4,110.00.

5 Report, December 12, on bids for surfacing Soldiers Field Road from Larz Anderson Bridge to Metropolitan Boston Arts Center, Charles River Reservation, Brighton, Contract No. 1288. The Commission VOTED to accept the lowest bid, that of Trimount Bituminous Products Co., of $41,296.70.

6 Report, December 12, requesting authority to advertise a contract for repairs to existing pipe line between Hull and Georges Island; also report of Mr. Martin, December 8. The Commission VOTED: Approved for advertising.

7 Report, December 13, on request of Builders Iron Works, Inc. for an extension of time from April 1, 1961 to October 30, 1961 on Contract No. 1233 for hydraulic operating mechanisms for equalizing valves, Charles River Lock Gates. The Commission VOTED: Authority given to recommend approval of extension of time to October 30, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

8 Report, December 13, on recommendation of Brask Engineering Company for the installation of aluminum panels on the inside of the rails on the Charles Street Overpass. The Commission VOTED to approve the recommendation of Brask Engineering Company; and authority given to Mr. Fink to advertise a contract.

9 Report, December 13, recommending a credit to the Commission of $450.00 for unused allowance for rebuilding electrical system on Contract No. 1259, with Michael Racioppi, for repairs and restoration of Hatch Memorial Shell. The Commission VOTED: Approved.

10 Report, December 13, requesting permission to write a letter of intent to the Comptroller regarding claim for payment for extra work, in the sum of $1,265.71, on Contract No. 1259 with Michael Racioppi, for repairs and restoration of Hatch Memorial Shell. The Commission VOTED: Approved.

11 Report, December 13, recommending an additional allotment of $2800.00 to Brask Engineering Company for consultant services in connection with the pedestrian overpass over Embankment Road near Longfellow Bridge. The Commission VOTED to approve additional allotment of $2,800.00 to Brask Engineering Company, as recommended by Mr. Fink.

12 Report, December 12, recommending approval of claim for payment for extra work, in the amount of $562.56, on contract number 1251, with Smith Awning & Tent Company, for reactivating Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $562.56.
Mr. Cook desired to be recorded as voting No.

2218th
Dec.14,1961
cont.-

1 Report, December 12, on bids for construction of a Service Center, Franklin Park Zoo, Boston, Contract No. 1286.
The Commission V O T E D to accept the lowest bid, that of John Tocci & Sons, Inc., in the amount of $439,792.00 for the Base Bid (construction of the Kitchen - Commissary Area) and Alternate No. 1 (construction of the Administrative - Hospital Building).
The Commission further V O T E D to concur with the agreement of John Tocci & Sons, Inc. to accept the lowest filed sub-bid under Section 18, Plumbing, that of George M. Murphy Plumbing Co., in the amount of $20,985.00; thereby resulting in a saving of $4,555.00, which amount shall be credited to the Commission.

ADJOURNED at 5:12 P.M. to meet on Thursday, December 21, 1961, at 10:00 A.M.

Secretary

2219th
ec. 21,1961

Record of the Two Thousand Two Hundred and Nineteenth (2219th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 21, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

2 The Secretary submitted for signature an Agreement for engineering services in connection with electric utilities, installations and rates, with James S. Minges of Farmington, Connecticut, d/b/a James S. Minges and Associates. The Commission V O T E D: Held over.

3 A hearing was given to City of Boston Traffic Commission and Town of Brookline officials regarding possible traffic pattern changes at Commonwealth Avenue and Boston University Bridge. After considerable discussion, Mr. Fink was directed to confer with Boston, Brookline and Metropolitan Transit Authority traffic officials, and report back to the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, December 14, on request of the Mystic Valley Gas Company for permission to cross M.D.C. sewer easement in private property near the Fellsway and Revere Beach Parkway at Station 48+11+ of Section 105 of the North Metropolitan Relief Sewer in Medford. The Commission V O T E D: Approved.

5 Report, December 18, on bids for retubing No. 4 Dillon type Vertical Fire Tube Boiler at Ward Street Pumping Station, Roxbury, Contract No. 188-S. The Commission V O T E D to accept the lowest bid, that of Harding Welding & Piping Corporation, of $3,576.00.

Action was taken upon the following matters relating to the Water Division:

6 Report, December 18, on request of the Town of Framingham for highway easement across the Hultman Aqueduct in Framingham. The Commission V O T E D: Approved as recommended.

7 Report, December 13, regarding the sale of house and garage on the former Nellie E. Eaton property in New Salem, with the understanding that they would be sold to the highest bidder, and that the buildings shall be torn down or moved from the Commission's property. The Commission V O T E D: Approved.

2219th
Dec.21,1961
cont.-

1 Report, December 18, submitting for approval Estimate No. 7 and Final on Contract No. 263-W with Paino-LaCava Company, Inc., for constructing access roadway and reinforced concrete foundations for elevated water storage tank; and recommending that the work be accepted as substantially completed as of December 14, 1961, with the understanding that the reserve amounting to $5,137.15, be held until spring. The Commission V O T E D to accept the work as substantially completed as of December 14, 1961, with the understanding that the reserve amounting to $5,137.15 be held until spring.
The Commission further V O T E D to approve Estimate No. 7 and Final.

2 Report, December 19, on bids for Special Order No.2 of 1962 for furnishing and installing oil burner and related equipment at the Administration Building, Winsor Dam, Belchertown. The Commission V O T E D to accept the lowest bid, that of Automatic Oil Heating Co. of $3,795.00.

3 Report, December 20, submitting for signature Agreement between the Metropolitan District Commission and the Massachusetts Electric Company to maintain a transmission line on Commission property. The Commission V O T E D: Approved and signed by a majority of the Commission.

Action was taken upon the following matters relating to the Construction Division:

4 Report, December 20, submitting for approval Federal Public Health Service Offer and Acceptance Form pertaining to Federal Grant for the Ward Street Headworks, Contract C-213. The Commission V O T E D to authorize Commissioner Murphy to sign the Offer and Acceptance Form pertaining to Federal Grant for Ward Street Headworks, the Secretary to furnish certified copies of such authorization to be attached to the signed forms.

5 Report, December 20, on bids for Contract No. C-300 for work on Flood Control Projects in Malden, Revere and Melrose. The Commission V O T E D to accept the lowest bid, that of Ren-Con Corp., of $2,395.00.

Action was taken upon the following matters relating to the Parks Division:

6 Memorandum of Superintendent Connelly, December 15, recommending that the Commission approve certain speed limit signs for specified roads in the Revere Beach Division:
The Commission V O T E D: Superintendent Connelly to review the situation in all divisions regarding speed signs and, with the approval of the Commissioner, to post such signs which are, in the Superintendent's opinion, right and proper.

7 Matter of ratifying and approving action of the Commissioner in approving schedules from December 13, 1961 to December 19, 1961, as follows:

Total Invoices	$ 801,744.30
Departmental Purchase Orders	45,610.73
Advice of Change	64,888.98
Weekly Payroll	180,297.68
Industrial Accident Payment	2,355.18
Salary Schedules (October Overtime)	8,971.65

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $801,917.37, instead of $801,744.30.

8 Letter of Captain Ward, December 19, requesting that provision be made for an air compressor for auto lift, and for a gasoline pump and storage tank for the new Police Station at 520 Fellsway, Medford. The Commission V O T E D: Mr. Fink authorized and directed to prepare plans and specifications for an air compressor and storage tank for auto lift; and for gasoline storage tank and gasoline pump.

Action was taken upon the following matters relating to the Park Engineering Division:

9 Letter of Highway Engineers, Inc., November 6, requesting Commission

2219th
ec.21,1961
cont.-

instruction to begin the design work on the new revised Scheme III for the proposed improvements to the Jamaicaway, Arborway and Riverway in the City of Boston and the Town of Brookline. The Commission VOTED: Remove from the agenda until further notice.

1 Report, November 27, submitting plans accession Nos. 40134 to 40157 inc. for construction of two artificial ice skating rinks and recreation buildings at the following locations:
1. Breakheart Reservation, Forest Street, Saugus;
2. Blue Hills Reservation, St. Moritz Area, Willard St., Quincy;
and requesting authority to solicit bids. The Commission VOTED: Held over.

2 Matter of an M.D.C. Ski Tow at the Blue Hills Reservation. The Commission VOTED: Held over.

3 Report, November 27, recommending purchase of 24 trolley poles on Harvard Bridge from the Metropolitan Transit Authority, for the sum of $937.20. The Commission VOTED: Held over.

4 Report, December 7, on request of the City of Cambridge for a permit to construct intake and discharge manholes on Commission property, adjacent to or under Memorial Drive, for the M.I.T. National Magnet Laboratory (pursuant to permit to City of Cambridge, September 13, 1961). The Commission VOTED: Approved, on condition that the Massachusetts Institute of Technology shall furnish this Commission with a certificate of liability insurance and an indemnification agreement in a form acceptable to the Commission.
Mr. Haggerty desired to be recorded as voting No, as he firmly believes tunneling would be of less public inconvenience.

5 Report, December 19, on bids for furnishing divers, diving equipment, jet pump, air lift and incidental work, for cleaning lock gate recesses, Charles River Lock, Charles River Dam, Leverett Street, Boston. The Commission VOTED: Held over; Mr. Fink to invite Messrs. Arthur Southwick, C. Ray Norris, and Paul S. Crandall, together with a representative of Builders Iron Works, Inc. to appear before the next meeting of the Commission at 10:00 A.M., Thursday, December 28, 1961.

6 Report, December 19, on bids for alterations to safety island on Gallivan Boulevard at Belton and Marsh Streets, Dorchester. The Commission VOTED to accept the lowest bid, that of Trimark Construction Co., of $892.00.

7 Report, December 18, recommending that work on contract number 1200, with Michael Racioppi, for construction of a wading pool and recreational development, Beaver Brook Reservation, Belmont, be accepted as completed as of November 9, 1961. The Commission VOTED that the work of Michael Racioppi, contractor under contract number 1200, for construction of a wading pool and recreational development, Beaver Brook Reservation, Belmont, be and hereby is accepted as completed as of November 9, 1961.

8 Report, December 15, recommending that work on contract number 1278, with F. L. Caulfield & Sons, for repairs to sidewalks, Veterans of Foreign Wars Parkway, West Roxbury Parkway, Centre Street, West Roxbury District; and Furnace Brook Parkway, Quincy, be accepted as completed as of December 11, 1961. The Commission VOTED that the work of F. L. Caulfield & Sons, contractors under contract number 1278, for repairs to sidewalks, Veterans of Foreign Wars Parkway, West Roxbury Parkway, Centre Street, West Roxbury District; and Furnace Brook Parkway, Quincy, be and hereby is accepted as completed as of December 11, 1961.

9 Report, December 19, recommending that work on contract number 1195, with M. Solimando, Inc., for constructing an artificial Ice Skating Rink and Roof, Vincent Cutillo Playground, Boston, be accepted as completed as of November 1, 1961. The Commission VOTED that the work of M. Solimando, Inc., contractors under contract number 1195, for constructing an artificial Ice Skating Rink and Roof, Vincent Cutillo Playground, Boston, be and hereby is accepted as completed as of November 1, 1961.

10 Report, December 18, recommending that work on contract number 1251, with Smith Awning and Tent Company, for reactivating a Summer Tent

Theatre, Soldiers Field Road, Brighton, be accepted as completed as of June 28, 1961. The Commission V O T E D that the work of Smith Awning and Tent Company, contractors under contract number 1251, for reactivating a Summer Tent Theatre, Soldiers Field Road, Brighton, be and hereby is accepted as completed as of June 28, 1961.

1 Report, December 19, recommending that work on contract number 1247, with J. M. Construction Company, for constructing an Artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Brighton, be accepted as substantially completed as of November 28, 1961, with the following exceptions: filter system test, record drawings, and repairs to the drain line in the machine room. The Commission V O T E D that the work of J. M. Construction Company, contractors under contract number 1247, for constructing an Artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Brighton, be and hereby is accepted as substantially completed as of November 28, 1961, with the following exceptions: filter system test, record drawings and repairs to the drain line in the machine room.

2 Report, December 19, recommending that work on contract number 1233, with Builders Iron Works, Inc., for work of hydraulic operating mechanisms for equalizing valves in Charles River Lock Gates, Charles River Reservation, Boston, be accepted as completed as of October 30, 1961. The Commission V O T E D: Held over for one week; Mr. Fink to report further.

3 Report of George Martin, December 20, requesting that authority be given to secure bids for connecting Local Fire Alarm Systems to M.D.C. Police Stations. The Commission V O T E D: Held over.

4 Report, December 19, relative to correction of bridge elevation construction under Contract No. 1270, with F. E. Daddario Company, for construction of Bridge and Fence, Pleasure Bay, South Boston. The Commission V O T E D to refer this matter back to the Park Engineering Division, for further report and recommendations.

5 Report, December 19, on request of City of Cambridge to lay certain utility pipes across Memorial Drive in connection with the future Boathouse of the Massachusetts Institute of Technology. The Commission V O T E D: Approved, on condition that the Massachusetts Institute of Technology shall furnish the Commission with a certificate of liability insurance and an indemnification agreement in a form acceptable to the Commission.

The Commission V O T E D to adopt the following Resolution:

6 RESOLUTION

WHEREAS, the combined Lodges of Loyal Order of Moose of Massachusetts and Rhode Island have thoughtfully and significantly provided as a gift to the M.D.C. Franklin Park Zoo, two Canadian moose yearlings; and

WHEREAS, the presence of these animals has not only enhanced the effectiveness of the M.D.C. Franklin Park Zoo program and stimulated public attendance to a noticeable degree, but has, as well, caused the M.D.C. Franklin Park Zoo to become one of three Zoos in the United States and the only Zoo in the eastern part of this country to maintain an exhibit of live moose: therefore,

BE IT RESOLVED, that the Metropolitan District Commission herein assembled in regular session on this 21st day of December, 1961, express its heartfelt appreciation and gratitude to the members and officers of the Lodges of Loyal Order of Moose of Massachusetts and Rhode Island for their symbolic gift and,

BE IT FURTHER RESOLVED, that the Secretary forward copies of this resolution to the appropriate Loyal Order of Moose officials.

ADJOURNED at 4:40 P.M. to meet on Thursday, December 28, 1961 at 10:00 AM.

Richard J. Dirbush

Secretary

2220th
ec.28,1961

Record of the Two Thousand Two Hundred and Twentieth (2220th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 28, 1961, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved as amended.

1 The Secretary submitted for signature an Agreement for engineering services in connection with electric utilities, installations and rates, with James S. Minges of Farmington, Connecticut, d/b/a James S. Minges and Associates. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

2 Contract number 1288, dated December 28, 1961, with Trimount Bituminous Products Co., for surfacing Soldiers Field Road from Larz Anderson Bridge to Metropolitan Boston Arts Center, Charles River Reservation, Boston (Brighton District).

3 DEED

VOTED: To convey to the Town of Winchester a certain parcel of land in said Town, containing sixty hundredth (.60 acres, more or less, and shown on a plan marked, "Commonwealth of Massachusetts, Metropolitan Park Commission, Woburn Parkway, Plan of Taking from Pond St. Winchester to Pleasant St. Woburn, June 25, 1913, John R. Rablin, Engineer", being Metropolitan Park Commission Plan No. 648, Sheet 4, as directed by Acts, 1961, Chapter 542, Section 4.

4 DEED

VOTED: To convey to the City of Woburn three parcels of land in said City, containing respectively four and sixty-one hundredth (4.61) acres, twelve and two hundredths (12.02) acres, and one and sixty-three hundredths (1.63) acres, and shown on a plan marked, "Commonwealth of Massachusetts, Metropolitan Park Commission, Woburn Parkway, Plan of Taking from Pond St. Winchester to Pleasant St. Woburn, June 25, 1913, John R. Rablin, Engineer", being Metropolitan Park Commission Plan No. 648, Sheets 1, 2, 3, and 4, as directed by Acts, 1961, Chapter 542, Section 1.

5 RELEASE

VOTED: To release to the City of Woburn care, custody and control, including police protection, of a certain parcel of land in the City of Woburn, containing four and thirty-eight hundredths (4.38) acres, more or less, and shown on a plan marked, "Commonwealth of Massachusetts, Metropolitan Park Commission, Woburn Parkway, Plan of Land in Woburn to be Transferred by the City of Woburn for Care and Control * * * June 25, 1913, John R. Rablin, Engineer" being Metropolitan Park Commissioners' Plan No. 649, as directed by Acts, 1961, Chapter 542, Section 1.

6 A hearing was given to Messrs. Arthur Southwick, C. Ray Norris, Paul S. Crandall and a representative of Builders Iron Works, Inc. regarding work of cleaning lock gate recesses, Charles River Dam, Leverett Street, Boston.

Action was taken upon the following matters relating to the Water Division:

7 Letter of the Greater Worcester Area, Council of Churches, December 20, inquiring as to the possibility of certain repairs being made to the "Old Stone Church" in West Boylston, for its preservation as a memorial. The Commission V O T E D: Held over and removed from the agenda until further notice.

8 Report, December 27, relative to opinion recently received from office of the Attorney General relative to ownership of the railroad bridge at the Wachusett Dam in Clinton. The Commission V O T E D: Authority given Mr. Toole to direct the Boston & Maine Railroad to dismantle and remove the bridge, under the terms as outlined in his

report of December 27, 1961, without changes.

Action was taken upon the following matters relating to the Construction Division:

1 Report, December 27, on bids for earth and core borings along the Neponset River in the City of Boston and the Town of Milton, Contract No. C-293. The Commission VOTED to accept the lowest bid, that of C. L. Guild Construction Co., Inc., in the amount of $9,275.00.

2 Report, December 27, on bids for core borings at Shafts A and C of the Wachusett-Marlborough Tunnel in the Town of Clinton and the City of Marlborough, Contract No. C-288. The Commission VOTED to accept the lowest bid, that of Allstate Drilling Company, in the amount of $47,370.00.

3 Report, December 26, on request of R. Zoppo Co., Inc. for an extension of time from December 30, 1961 to May 29, 1962 on Contract No. 289, Nut Island Grit Incinerator, Quincy. The Commission VOTED: Authority given to recommend approval of extension of time to May 29, 1962 to the Commissioner of Administration , provided the consent of the bonding company is obtained.

4 Report, December 26, on request of Construction Service Company for waiving of Liquidated Damages under Contract No. 252, during the period that the Contractor claims inability to work due to seasonal conditions. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Parks Division:

5 Letter of South Boston Yacht Club, December 15, requesting a ten-year extension of their lease of land in South Boston, at the rate of one dollar per year. The Commission VOTED to approve a ten-year extension of lease at $1.00 per year, plus cost of preparation of new lease in an amount not to exceed $25.00.

6 Matter of ratifying and approving action of the Commissioner in approving schedules from December 20, 1961 to December 26, 1961, as follows:

Total Invoices	$ 117,595.05
Invoices (under $1000)	550.00 *
Departmental Purchase Orders	475,207.85
Advices of Change	62,616.87
Weekly Payroll	179,162.89
Industrial Accident Payment	1,079.56
Medical Bill Payment	1,215.60

* Invoices Under $1,000

Back Bay Sign Co. $ 550.00 Emerg. work to overhead sign, Lynnway.

The Commission VOTED to ratify and approve the entire schedule, as submitted.

7 Matter of revising vote of the Commission of October 19, 1961 relative to services of Andrew J. Sweeney.
The Commission VOTED that the action of the Commission of October 19, 1961, authorizing a continuance of the services of Andrew J. Sweeney, be revised as follows:-
The Weekly payments to said Sweeney, effective November 1, 1961, to be increased from $100.00 to $115.00.
A rental charge of $50.25 per month, as subsequently established by the Commission on Administration and Finance, to be paid to the Commission by said Sweeney for occupancy of the living quarters at George's Island, effective November 1, 1961, rather than a free occupancy as originally agreed to.

Action was taken upon the following matters relating to the Park Engineering Division:

8 Report, November 27, submitting plans accession Nos. 40134 to 40157 inc. for construction of two artificial ice skating rinks and recrea-

2220th
ec.28,1961
Cont.-

tion buildings at the following locations:
1. Breakheart Reservation, Forest Street, Saugus;
2. Blue Hills Reservation, St. Moritz Area, Willard St., Quincy;
and requesting authority to solicit bids.
The Commission V O T E D: Held over for January 11, 1962 Meeting.

1 Matter of an M.D.C. Ski Tow at the Blue Hills Reservation. The Commission V O T E D: Held over.

2 Report, November 27, recommending purchase of 24 trolley poles on Harvard Bridge from the Metropolitan Transit Authority, for the sum of $937.20. The Commission V O T E D: Held over.

3 Report, December 19, on bids for furnishing divers, diving equipment, jet pump, air lift and incidental work, for cleaning lock gate recesses, Charles River Lock, Charles River Dam, Leverett Street, Boston. The Commission V O T E D to accept the lowest bid, that of C. Ray Norris & Son of $1,280.00.

4 Report, December 19, recommending that work on contract number 1233, with Builders Iron Works, Inc., for work of hydraulic operating mechanisms for equalizing valves in Charles River Lock Gates, Charles River Reservation, Boston, be accepted as completed as of October 30, 1961. The Commission V O T E D: Held over.

5 Report of George Martin, December 20, requesting that authority be given to secure bids for connecting Local Fire Alarm Systems to M.D.C. Police Stations. The Commission V O T E D: Held over.

6 Report, December 26, on bids for repairs and improvements to Swimming Pools in the Metropolitan Parks District, Contract No. 1289. The Commission V O T E D to accept the lowest bid, that of Melville Constructors, Inc. of $36,630.00.

7 Report, December 27, on request of M. Solimando, Inc. for an extension of time to December 29, 1961 on Contract No. 1257 for repairs and improvements to various swimming pools in the Metropolitan Parks System. The Commission V O T E D: Authority given to recommend approval of extension of time to December 29, 1961 to the Commissioner of Administration, provided the consent of the bonding company is received.

ADJOURNED at 4:20 P.M. to meet on Thursday, January 4, 1962, at 10:00 A.M.

Richard J.

Secretary

2221st
Jan. 4,1962

Record of the Two Thousand Two Hundred and Twenty-first (2221st) Meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 4, 1962, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved as amended.

8 The Secretary submitted for signature an Agreement for engineering services in connection with electric utilities, installations and rates, with James S. Minges of Farmington, Connecticut, d/b/a James S. Minges and Associates. The Commission V O T E D: Held over.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
9 Contract number 1286, dated January 4, 1962, with John Tocci & Sons, Inc., for construction of a Service Center, Franklin Park Zoo, Boston.

ol.29,p.282

2221st
an. 4,1962
cont.-

Action was taken upon the following matter relating to the Construction Division:

1 Report, January 4, recommending that work on Contract No. 248 with Gil Wyner Co., Inc., for construction of Section V of the Town Line Brook Flood Control Project, Malden, be accepted as substantially completed as of November 1, 1961; and that Estimate 14 and Semi-Final be approved.
The Commission VOTED to accept the work as substantially completed as of November 1, 1961. The Commission further VOTED to approve Estimate 14 and Semi-final.

Action was taken upon the following matters relating to the Parks Division:

2 Letter of The Rotary Club of Lynn, November 20, 1961, requesting permission to erect one sign on the Lynnway, and one sign on Lynn Shore Drive, Lynn. The Commission VOTED: Approved.

3 Matter of ratifying and approving action of the Commissioner in approving schedules from December 27, 1961 to January 2, 1962, as follows:

Total Invoices	$ 162,818.80
Invoices (Under $1000)	685.00*
Departmental Purchase Orders	62,574.60
Advices of Change	1,865.20
Weekly Payroll	177,217.32
Industrial Accident Payment	1,030.71
Salary Schedules (November Overtime)	9,026.33
Return of Advance	713,455.85

* Invoices Under $1,000

George M. Bryne Co., Inc.	$685.00	Hauling and securing gangways and floats, Georges Island.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
Salary Schedules (November Overtime) - $9,026.33" to be deleted in entirety.

4 Letter of North Terminal Area Study, December 21, 1961, advising the Commission that its share of the total expenses accrued during the months of October and November 1961 for the Study, amounts to $3,285.28; also report of Mr. Fink, January 2. The Commission VOTED: Approved for payment.

5 Report, January 4, 1962, of Messrs. Cook, Greenough and O'Brien, as a Sub-Committee of the Commission, on the future operation of the M.D.C. Summer Tent Theatre, Soldiers Field Road, Brighton. The Commission VOTED to accept the report.

Action was taken upon the following matters relating to Driveway Entrances:

6 Report, January 2, on request of G. E. Costellucci to construct a 15-foot driveway entrance to his property at 343-345 Fellsway West, Medford. The Commission VOTED: Approved for a 14-foot driveway, as recommended.

7 Report, January 2, on request of William J. Fogarty to construct a 16-foot driveway entrance to his property at 203 Lynn Shore Drive, Lynn. The Commission VOTED: Approved.

8 Report, January 2, on request of George Reardon to construct a 25-foot driveway entrance to his property at 1230 Furnace Brook Parkway, Quincy. The Commission VOTED: Approved, provided the existing entrance is abandoned, as recommended by Captain Johnson.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Matter of an M.D.C. Ski Tow at the Blue Hills Reservation. The Commission VOTED: Held over.

2221st
Jan. 4,1962
cont.-

1 Report, November 27, recommending purchase of 24 trolley poles on Harvard Bridge from the Metropolitan Transit Authority, for the sum of $937.20. The Commission V O T E D: Removed from agenda until agreement from the Metropolitan Transit Authority is received.

2 Report of George Martin, December 20, requesting that authority be given to secure bids for connecting Local Fire Alarm Systems to M.D.C. Police Stations. The Commission V O T E D: Held over.

3 Report, January 2, on request of Kennedy & Son Company, Inc. for an extension of time to November 15, 1961 on Contract No. 1159 for Mine Storage Building, Georges Island, Boston Harbor. The Commission V O T E D: Authority given to recommend approval of extension of time to November 15, 1961 to the Commissioner of Administration, the consent of the bonding company having been received.

4 Report, January 3, recommending that work on Contract number 1159, with Kennedy & Son Company, Inc., for structural alterations and repairs to the Mine Storage Building, Georges Island, Boston Harbor, be accepted as completed as of November 15, 1961. The Commission V O T E D that the work of Kennedy & Son Company, Inc., contractors under contract number 1159, for structural alterations and repairs to the Mine Storage Building, Georges Island, Boston Harbor, be and hereby is accepted as completed as of November 15, 1961.

5 Report, January 2, recommending that work on Contract No. 1257, with M. Solimando, Inc., for work of repairs and improvements to various swimming pools in the Metropolitan Parks System, be accepted as completed as of December 29, 1961. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1257, for work of repairs and improvements to various swimming pools in the Metropolitan Parks System, be and hereby is accepted as completed as of December 29, 1961.

6 Report, January 3, on bids for borings for Mystic River Basin Elevation Control Project - Everett and Somerville. The Commission V O T E D to accept the lowest bid, that of American Drilling Company, of $19,605.00.

7 Report, January 3, submitting for approval letter of Brask Engineering Company, January 2, relative to necessity of revision of several footings for supporting columns for the pedestrian overpass near Longfellow Bridge in Boston, at no additional cost to the Commission. (Contract No. 1287). The Commission V O T E D: Approved.

8 At 5:10 P.M., the Commission paused in respect to the memory of its good friend, Edward T. Devin, State House reporter for the Boston Herald, who died suddenly on January first. Commissioner Murphy, on behalf of the Commission, extolled the high standards practiced by Mr. Devin as a writer, and in his everyday contact with his fellow man, and for his integrity, fairness and friendliness to him personally and to the members of the Commission.
The Commission then adjourned in honor of Edward T. Devin, to meet again on Thursday, January 11, 1962, at 10:00 A.M.

Richard J. Furbush
Secretary

2222nd
Jan. 11,1962

Record of the Two Thousand Two Hundred and Twenty-second (2222nd) Meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 11, 1962, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough and O'Brien.

ol.29,p.284
2222nd
an. 11,1962
cont.-

The records of the preceding meeting were read and approved as amended.

1 The Acting Secretary submitted for signature an Agreement for engineering services in connection with electric utilities, installations and rates, with James S. Minges of Farmington, Connecticut, d/b/a James S. Minges and Associates. The Commission V O T E D: Held over.

The Acting Secretary submitted for signature the following papers which were signed by a majority of the Commission:

2 Construction Division Contract number C-288, dated January 9, 1962, with Allstate Drilling Co., for making core borings at Shaft A and Shaft C of the Wachusett-Marlborough Tunnel.

3 Construction Division Contract number C-293, dated January 9, 1962, with C. L. Guild Construction Co., Inc., for making earth and core borings along the Neponset River in the City of Boston and the Town of Milton.

4 DEED

VOTED; To convey to Creative Builders, Inc. the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain a forty-two (42) inch concrete drain and riprap channel in, through and under the land situated in Framingham, in the County of Middlesex, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Over Land in Framingham to be Granted to Creative Builders, Inc., * * * December 1961, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

5 DEED

VOTED: To convey to the Trustees of Boston University certain land situated in Boston in the County of Suffolk shown as Parcel 1 containing sixty-two thousand one hundred sixty-two (62,162) square feet more or less and Parcel 2 containing thirty-two thousand eight hundred fifteen (32,815) square feet more or less on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Plan of Land To Be Conveyed to Boston University, * * * July 31, 1961, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39990-V.T., and to execute a deed accordingly.

6 The Acting Secretary submitted, for adoption by the Commission, a taking of land on William J. Day Boulevard, South Boston. The Commission V O T E D: Held over and referred to Messrs. Fink, Weir and Straw.

7 A hearing was given to representatives of the Boston Edison Company and the New England Telephone & Telegraph Company on their petition for grant of location for three poles, crossarms, wires and fixtures, in South Border Road, westerly side, southerly from Leslie Road, Winchester. The Commission V O T E D: Held over, pending a further report from the Park Engineering Division.

8 A hearing was given to Messrs. Arthur Southwick, C. Ray Norris, Paul S. Crandall and Mr. Caputo of Builders Iron Works, Inc. regarding Parks Engineering Contract No. 1233 for hydraulic operating mechanisms for equalizing valves in Charles River Lock Gates, Boston. The Commission V O T E D: Matter taken under advisement until Mr. Crandall supplements his memorandum of March 14, 1961.

Action was taken upon the following matter relating to the Sewerage Division:

9 Report, January 10, on request of the Board of Selectmen of the Town of Canton for approval of a change in the alignment of the proposed access road over the Metropolitan Sewerage Easement for the Neponset Valley Sewer between Sta. 2+38+ of Sect. 114 and Sta. 45+30 of Sect. 115. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

10 Report,January 5, submitting for signature Assignment of Rights under an easement recently granted Jet Lines, Inc. The Commission V O T E D: Approved and signed by a majority of the Commission.

11 Report, January 9, submitting for approval Extra Work Claim No. 1, in the sum of $2,525.37, on Contract No. 259-W with C. DiMartino & Sons, Inc., for furnishing and laying water pipes in Waltham and

Lexington. The Commission VOTED to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $2,525.37.

Action was taken upon the following matters relating to the Parks Division:

1 Request of Najjar Concessions, Inc., January 2, that they be allowed to terminate their Permit for the Ponkapoag Golf Course refreshment concession; also memorandum of Mr. Barry, Janaury 9. The Commission VOTED: Approved; a new solicitation of bids to be made when a revision of the form of permit for concessions is prepared and approved.

2 Proposal of Lagoon Concessionaires, Inc., January 4, 1962, to remodel Head House Concession building, City Point, South Boston, at their own expense; also to pay to the Commission a rental of $5,000.00 per year for a five-year period. The Commission VOTED: Held over; Messrs. Landry and Dennehy to appear at next meeting of the Commission on Thursday, January 18, 1962 at 10:00 A.M.

3 Order of the Boston City Council, January 2, that the Commission set a date to meet with the Boston City Council to discuss locations within the City for additional ice skating rinks and swimming pools, and the redevelopment of Deer Island, Long Island, the Calf Pasture and the MEBAC area on Soldiers Field Road. The Commission VOTED: Placed on file.

4 Memorandum of Superintendent Connelly, January 8, relative to adoption of towing rule covering M.D.C. roads, under the provisions of Chapter 322, Acts of 1961. The Commission VOTED: Referred to Mr. Weir to prepare request to the Attorney General for an opinion as to the authority of the Commission to adopt rules under said Chapter 322.

5 Matter of ratifying and approving action of the Commissioner in approving schedules from January 3, 1962 to January 9, 1962, as follows:

Total Invoices		$ 263,845.56
Invoices (Under $1000)		450.00 *
Departmental Purchase orders		507,886.37
Advices of Change		255,286.31
Weekly Payroll		184,673.65
Industrial Accident Payment		1,014.42
Salary Schedules (November Overtime -	$ 9,026.33	
(Construction	99,088.17	
(All Divisions	105,903.94	214,018.44
Advance (Payroll)		807,500.00

* Invoices Under $1,000

Persil Constr. Co., Inc.	$450.00	Remove concrete panel on sidewalk, Leverett Street, and replace with new concrete slab and steel supports.

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $263,807.56, instead of $263,845.56; and "Salary Schedules (November Overtime - $9,026.33)" to be deleted in entirety.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, November 27, submitting plans accession Nos. 40134 to 40157 inc. for construction of two artificial ice skating rinks and recreation buildings at the following locations:
1. Breakheart Reservation, Forest Street, Saugus;
2. Blue Hills Reservation, St. Moritz Area, Willard St., Quincy;

and requesting authority to solicit bids.
The Commission VOTED: Approved for advertising.

7 Matter of an M.D.C. Ski Tow at the Blue Hills Reservation. The Commission VOTED: Held over.

2222nd
Jan.11,1962
cont.-

1 Report of George Martin, December 20, reqesting that authority be given to secure bids for connecting local Fire Alarm Systems to M.D.C. Police Stations. The Commission V O T E D: Placed on file.

2 Report, January 8, on request of J. A. Singarella Co. for an extension of time from January 11, 1962 to July 1, 1962 on Contract No. 1277 for the construction of a Play Area adjacent to Victory Road, Dorchester. The Commission V O T E D: Authority given to recommend approval of extension of time to June 1, 1962 only, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

3 Report, January 9, recommending that authority be given to Charles A. Maguire & Associates, Consulting Engineers on the Mystic River Basin Elevation Control Project, to make studies and report on land development and utilization covered under Article VI, Item 5F, not to exceed $22,000.00. The Commission V O T E D: Held over.

4 Report, January 9, relative to notification of Michael Racioppi that, as of January 4, 1962, all his interests in Contract No. 1200, Construction of a wading pool and recreational development, Beaver Brook Reservation, Belmont, and Contract No. 1259, Repairs and Restoration of Hatch Memorial Shell, Charles River Reservation, Boston, have been assigned to Michael Racioppi, Inc. The Commission V O T E D: Referred to Mr. John J. Sullivan, Jr. for advice as to form and content of assignment.

5 Report, December 19, recommending that work on contract number 1233, with Builders Iron Works, Inc., for work of hydraulic operating mechanisms for equalizing valves in Charles River Lock Gates, Charles River Reservation, Boston, be accepted as completed as of October 30, 1961. The Commission V O T E D: Held over.

6 Report, January 4, recommending that work on contract number 1275, with Michael Contracting Company, for site development, Metropolitan District Commission, Middlesex Fells Reservation Police Station, Wellington Circle, Medford, be accepted as substantially completed as of November 26, 1961, with the exception of One Hundred Dollars to be held under Item No. 14, Fine Grading. The Commission V O T E D: that the work of Michael Contracting Company, contractors under contract number 1275, for site development, Metropolitan District Commission, Middlesex Fells Reservation Police Station, Wellington Circle, Medford, be and hereby is accepted as substantially completed as of November 26, 1961, with the exception of One Hundred Dollars to be held under Item No. 14, Fine Grading.

7 Report, January 9, recommending that work on contract number 1237, with J. A. Singarella Company, for constructing an Artificial Ice Skating Rink at the MDC Swimming Pool, Marine Corps League Park, Everett, be accepted as completed as of November 15, 1961. The Commission V O T E D that the work of J. A. Singarella Company, contractors under contract number 1237, for constructing an Artificial Ice Skating Rink at the M.D.C. Swimming Pool, Marine Corps League Park, Everett, be and hereby is accepted as completed as of November 15, 1961.

8 Report, January 10, on bids for designing, furnishing and installing a portable protective aluminum frame and covering for the Hatch Memorial Music Shell, Embankment Road, Charles River Reservation, Contract No. 1291. The Commission V O T E D to accept the lowest qualified bid, that of Waghorne Brown Co., of $6,950.00.

9 Report, January 10, on bids for repair and replacements of a group of damaged and missing metal fences and guard rails at various locations on Metropolitan District Commission properties. The Commission V O T E D to accept the lowest bid, that of Farrier Construction Corporation, of $2,764.00.

10 Report, January 10, on request of Pinn Construction Company, Inc. for an extension of time from August 15, 1961 to September 30, 1961 on Contract No. 1224, for the construction of an Animal Nursery, Franklin Park Zoo. The Commission V O T E D: Authority given to recommend extension of time to September 30, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

2222nd
Jan.11,1962
cont.-

1 Report, January 9, relative to protest of the Kahn Heating Corporation regarding sub-bid of Louis Stella, Inc. for heating and ventilating work, under Contract No. 1286, with John Tocci & Sons, Inc., for Service Center, Franklin Park Zoo. The Commission V O T E D: Held over.

2 Report, January 10, recommending that work on contract number 1281, with Albert C. Graglia Co., Inc., for proposed site development and alterations at the South Boston Skating Rink, Farragut Road and Day Boulevard, South Boston, be accepted as substantially completed as of December 15, 1961, with the exception of One Hundred Thirty Dollars to be held under Item 5, Fine Grading, Fertilizing and Seeding. The Commission V O T E D that the work of Albert C. Graglia Co., Inc., contractors under contract number 1281,for proposed site development and alterations at the South Boston Skating Rink, Farragut Road and Day Boulevard, South Boston, be and hereby is accepted as substantially completed as of December 15, 1961, with the exception of One Hundred Thirty Dollars to be held under Item 5, Fine Grading, Fertilizing and Seeding.

3 Report, January 10, submitting for approval Claim for Payment for Extra Work, in the sum of $1,265.71, on Contract No. 1259, with Michael Racioppi, for repairs and alterations to the Hatch Memorial Shell, Embankment Road, Charles River Reservation. The Commission V O T E D: Held over.

4 Report, January 10, recommending that work on contract number 1235, with White Construction Company, Inc., for construction of Police Station at Wellington Circle, Medford, be accepted as substantially completed as of January 3, 1962, with the exception of a total of $10,445.00 to be retained under the various headings itemized in Estimate No. 10 pending the full compliance with the punch list items and the determination of responsibility of other items related to the project.
The Commission V O T E D that penalty assessments of $50.00 per day, against the contractor, be terminated; the last day to be January 2, 1962.

ADJOURNED at 6:25 P.M. to meet on Thursday, January 18, 1962 at 10:00 A.M.

Edward F. Barry
Acting Secretary

2223rd
Jan.18,1962

Record of the Two Thousand Two Hundred and Twenty-third (2223rd) Meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 18, 1962, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

5 The Secretary submitted for signature an Agreement for engineering services in connection with electric utilities, installations and rates, with James S. Minges of Farmington, Connecticut, d/b/a James S. Minges and Associates. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:
6 Contract number 1289, dated January 18, 1962, with Melville Constructors, Inc., for repairs and improvements to Swimming Pools in

the Metropolitan Parks District.

1 Contract number 1290, dated January 18, 1962, with American Drilling Company, for borings for Mystic River Basin Elevation Control Project in Everett - Somerville.

2 The Secretary submitted for signature an Indemnification Agreement between the Metropolitan District Commission and the Massachusetts Institute of Technology, in connection with its proposal to construct a pipe line across Memorial Drive, Cambridge.
The Commission V O T E D: Approved, and authorized the Commissioner to sign the agreement for the Commission.

3 A hearing was given to Messrs. Landry and Dennehy of Lagoon Concessionaires, Inc., relative to their proposal to remodel the Head House Concession Building, City Point, South Boston. (See Page 290, Item 8).

4 A discussion was held with Mr. Gordon Bronson of Charles A. Maguire & Associates relative to the Mystic River Basin Elevation Control Project. (See Page 291, Item 2)

5 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for 7 poles, crossarms, wires, fixtures, guy wire and anchor on private property in the care and control of the Metropolitan District Commission; namely, Middlesex Fells Reservation, at a point approximately 700 feet northeast of Pond Street, Stoneham.
ORDERED that, on petition of Boston Edison Company dated December 13, 1961, for location shown on plans of Boston Edison Company dated October 24, 1961, and indexed accession numbers 40235X, 40236X and 40237X, for 7 poles, crossarms, wires, fixtures, guy wire and anchor, for the distribution of electricity, on private property in Middlesex Fells Reservation, at a point approximately 700 feet northeast of Pond Street, in the Town of Stoneham, said private property being under the care and contorl of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, January 18, 1962, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the Town of Stoneham, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said poles, crossarms, wires, fixtures, guy wire and anchor, on the said private property to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely;-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said poles, crossarms, wires, fixtures, guy wire and anchor, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this

grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, crossarms, wires, fixtures, guy wire and anchor, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for manhole, conduit, wires and cables in Leo M. Birmingham Parkway and Access Road, Boston (Brighton District).
ORDERED that, on petition of Boston Edison Company dated December 15, 1961, for location shown on plan of Boston Edison Company dated June 30, 1961, and indexed accession number 40234X, in Leo M. Birmingham Parkway, Boston (Brighton District), northeasterly from North Beacon Street, a distance of approximately 120 feet, for conduit, with the necessary wires and cables therein; in Access Road, Boston (Brighton District), at a point approximately 120 feet northeast of North Beacon Street, a distance of about 40 feet, for one (1) manhole and conduit, with the necessary wires and cables therein, for the distribution of electricity, said Leo M. Birmingham Parkway and Access Road being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, January 18, 1962, at 2:15 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole, conduit, wires and cables, in said Leo M. Birmingham Parkway and Access Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manhole, conduit, wires and cables, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole, conduit, wires and cables, and

work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, January 11, on request of the City of Quincy, Public Works Department, to install a sanitary sewer within lands and easements of the Commission in the Island Avenue-Nut Island Avenue area. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, January 12, relative to Agreement to be executed by the Town of Lexington and the Commission relative to sharing the cost of constructing a new water main in Arlington and Lexington. The Commission VOTED: to approve recommendation of Mr. Toole as outlined in his report dated January 12, 1962.

3 Report, January 16, recommending that work on Contract No. 259-W, with C. DiMartino & Sons, Inc., for furnishing and laying water pipes in Lexington and Waltham, be accepted as completed as of December 16, 1961; and that Estimate No. 11 and Final be approved for payment. The Commission VOTED to accept the work as completed as of December 16, 1961. The Commission further VOTED to approve Estimate No. 11 and Final.

4 Report, January 16, relative to granting Dr. Robert L. Moore, Jr. a permanent drainage easement across Wachusett Aqueduct land in Southborough. The Commission VOTED: Approved.

5 Report, January 16, submitting for execution Quabbin Park Cemetery Deed No. Q-1536, conveying the southerly 1/2 of Lot No. 1634 to Norman E. Howland. The Commission VOTED: Approved and signed by a majority of the Commission.

6 Report, January 16, relative to amount to be charged the Town of Wellesley for a portion of the Cochituate Aqueduct. The Commission VOTED to establish a price of $37,000.00, plus the construction of diversion facilities on the Sudbury Aqueduct at Echo Bridge by the Town of Wellesley, at no expense to the Commission; all in accordance with Mr. Toole's report dated January 16, 1962.

7 Report, January 16, on request of Tufts University to construct a portion of the new Lincoln Filene Center within the limits of a Water Division pipe line easement. The Commission VOTED to approve recommendations of Mr. Toole as outlined in his report dated January 16, 1962.

Action was taken upon the following matters relating to the Parks Division:

8 Proposal of Lagoon Concessionaires, Inc., January 4, 1962, to remodel Head House Concession building, City Point, South Boston, at their own expense; also to pay to the Commission a rental of $5,000.00 per year for a five-year period. The Commission VOTED: Denied.

9 Matter of ratifying and approving action of the Commissioner in approving schedules from January 10, 1962 to January 16, 1962, as follows:

Total Invoices	$ 893,983.43
Departmental Purchase Orders	29,416.01
Advices of Change	19,834.39
Weekly Payroll	187,997.22
Industrial Accident Payment	3,254.42
Medical Payments	2,726.13
Salary Schedules (November Overtime)	9,026.33
Return of Advance (Petty Cash)	2,532.14

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Salary Schedules (November Overtime) - $9,026.33" to be deleted in entirety.

2223rd
an.18,1962
cont.-

Action was taken upon the following matters relating to the Park Engineering Division:

1 Matter of an M.D.C. Ski Tow at the Blue Hills Reservation. The Commission V O T E D: Held over.

2 Report, January 9, recommending that authority be given to Charles A. Maguire & Associates, Consulting Engineers on the Mystic River Basin Elevation Control Project, to make studies and report on land development and utilization covered under Article VI, Item 5F, not to exceed $22,000.00.
The Commission V O T E D: Approved, in an amount not to exceed $15,000.00 unless further authorized by the Commission.

3 ✓ Report, January 9, relative to protest of the Kahn Heating Corporation regarding sub-bid of Louis Stella, Inc. for heating and ventilating work, under Contract No. 1286 with John Tocci & Sons, Inc., for Service Center, Franklin Park Zoo. The Commission V O T E D: Placed on file.

4 Report, January 10, submitting for approval Claim for Payment for Extra Work, in the sum of $1,265.71, on Contract No. 1259, with Michael Racioppi, for repairs and alterations to the Hatch Memorial Shell, Embankment Road, Charles River Reservation. The Commission V O T E D: Denied.

5 Reports, December 21, 1961 and January 16, 1962, on petition of Boston Edison Company and New England Telephone & Telegraph Company for grant of location for three poles, crossarms, wires and fixtures, in South Border Road, westerly side, southerly from Leslie Road, Winchester. The Commission V O T E D: Held over.

6 Report, January 16, recommending that work on Contract number 1197, with Kennedy & Son Company, Inc., for Sea Wall Improvements, Revere Beach, Revere, be accepted as substantially completed as of October 15, 1960, with the exception of Extra Work Claims to be submitted by the Contractor. The Commission V O T E D that the work of Kennedy & Son Company, Inc., contractors under contract number 1197, for Sea Wall Improvements, Revere Beach, Revere, be and hereby is accepted as substantially completed as of October 15, 1960, with the exception of Extra Work Claims to be submitted by the Contractor.

7 Report, January 16, requesting approval to prepare contract plans and specifications for planting trees along Soldiers Field Road, between Boston University Bridge and Eliot Bridge, at an estimated cost of $16,000.00. The Commission V O T E D: Approved.

8 Report, January 17, on request of Charles A. Maguire & Associates and Elson T. Killam Associates, Inc. to engage L. O. Hopkins & Sons to perform professional engineering services in connection with the design of the Charles River Dam Drawbridge, Boston, in an amount not to exceed $10,000.00. The Commission V O T E D: Approved.

9 Matter of report of Mr. Fink relative to completion of work on Contract No. 1235, with White Construction Company, Inc., for construction of Police Station at Wellington Circle, Medford. The Commission V O T E D: Matter held over, still awaiting report from Mr. Fink.

10 Matter of considering the sub-bid of Kahn Plumbing Contr. Corp. on Section 13, Plumbing, of Park Engineering Contract No. 1293, for Toilet Building, Soldiers Field Road, Brighton. The Commission V O T E D to reject the sub-bid of Kahn Plumbing Contr. Corp. as being in improper form.

2223rd
Jan.18,1962
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 18 , 1962.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 509 of the Acts of 1949 and every other power and authority hereto enabling, for the purpose of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in that part of Boston known as Dorchester in the County of Suffolk and Commonwealth of Massachusetts, bounded and described as follows:

Parcel 1.

Beginning at the intersection of the northerly side line of Conley Street with the westerly side line of the Southeast Expressway, as shown on a plan hereinafter mentioned;

Thence the line runs westerly by a line curving to the left with a radius of five hundred eighty and 00/100 (580.00) feet by said northerly side line of Conley Street, one hundred four (104) feet more or less to a point at land of owner unknown;

Thence northeasterly by said land of owner unknown, one hundred seven (107) feet more or less to a point in the westerly side line of the Southeast Expressway;

Thence southerly by said westerly side line of the Southeast Expressway, twenty-two (22) feet more or less to the point of beginning; comprising land supposed to be owned by the City of Boston and shown as Parcel 1 on a plan hereinafter mentioned.

Parcel 2.

Beginning at the intersection of the southerly side line of Conley Street with the westerly side line of the Southeast Expressway as shown on a plan hereinafter mentioned;

Thence the line runs southerly by said westerly side line of the Southeast Expressway, ninety and 16/100 (90.16) feet to a point;

Thence southerly by a line curving to the right with a radius of four thousand eight hundred eighty and 00/100 (4,880.00) feet by said westerly side line of the Southeast Expressway, two hundred sixteen (216) feet more or less to a point at land of owner unknown;

Thence northwesterly one hundred seventy-eight (178) feet more or less to a point;

Thence northwesterly forty-five and 24/100 (45.24) feet to a point;

Thence northwesterly thirty-seven and 62/100 (37.62) feet to a point;

Thence northwesterly fifty-three and 83/100 (53.83) feet to a point in the easterly side line of Tenean Street; the last four (4) courses and distances being by said land of owner unknown;

Thence northwesterly by said easterly side line of Tenean Street, thirty (30) feet more or less to a point;

Thence northeasterly by a line curving to the right with a radius of ten and 00/100 (10.00) feet, fifteen and 71/100 (15.71) feet to a point in the southerly side line of Conley Street, said line forming the intersection of said Tenean Street and Conley Street;

Thence northeasterly by said southerly side line of Conley Street, forty-one and 72/100 (41.72) feet to a point;

Thence northeasterly and easterly by a line curving to the right with a radius of five hundred forty and 00/100 (540.00) feet by said southerly side line of Conley Street, one hundred fifty-three and 22/100 (153.22) feet to the point of beginning; comprising land supposed to be owned by the City of Boston and shown as Parcel 2 on the plan hereinafter mentioned.

Parcel 3.

Beginning at a point in the northeasterly side line of Tenean Street at its intersection with the westerly side line of the channel of Pine Neck Creek, which point is distant northwesterly measuring along said side line of Tenean Street, one hundred ninety-five (195) feet more or less from the intersection of said northeasterly side line of Tenean Street with the westerly side line of Lawley Street, as shown on a plan hereinafter mentioned;

Thence the line runs northwesterly by said northeasterly side line of Tenean Street, two hundred fifty-three and 00/100 (253.00) feet to a point at land of owner unknown;

Thence northeasterly by said land of owner unknown, seventy-six and 00/100 (76.00) feet to a point;

Thence northwesterly by said land of owner unknown, seventy-seven and 01/100 (77.01) feet to a point at land now or formerly of Frank Gallagher;

Thence easterly fifty-nine and 65/100 (59.65) feet to a point;

Thence northeasterly thirty-seven and 33/100 (37.33) feet to a point;

Thence northwesterly forty-nine and 33/100 (49.33) feet to a point;

Thence northwesterly one hundred forty-nine and 85/100 (149.85) feet to a point at land now or formerly of Paul F. Sciaba, et al, Trustees of the P & E Realty Trust; the last four (4) courses and distances being by said land of Frank Gallagher;

Thence northwesterly by said land of Paul F. Sciaba, et al, Trustees, one hundred six (106) feet more or less to a point in the easterly side line of relocated Conley Street;

Thence northerly by said easterly side line of Conley Street, eighty-two (82) feet more or less to a point at land now or formerly of Paul F. Sciaba, et al, Trustees of the P & E Realty Trust;

Thence northeasterly two hundred twelve (212) feet more or less to a point;

Thence northerly thirty-one and 29/100 (31.29) feet to a point;

Thence westerly one hundred seventy-three (173) feet more or less to a point in the easterly side line of relocated Conley Street; the last three (3) courses and distances being by said land now or formerly of Paul F. Sciaba, et als, Trustees;

Thence northerly three hundred sixty-seven (367) feet more or less to a point;

Thence northwesterly by a line curving to the left with a radius of six hundred twelve and 23/100 (612.23) feet, two hundred sixty-six and 24/100 (266.24) feet to a point;

Thence northwesterly by a line curving to the left with a radius of one hundred eighty-three and 19/100 (183.19) feet, one hundred seventeen and 02/100 (117.02) feet to a point in the easterly side line of the Southeast Expressway; the last three (3) courses and distances being by said easterly side line of relocated Conley Street;

Thence northeasterly by said Southeast Expressway, one hundred twenty-six and 88/100 (126.88) feet to a point;

Thence northerly by said Southeast Expressway, thirty-five (35) feet more or less to a point at land of owner unknown;

Thence northeasterly by said land of owner unknown, five hundred sixty (560) feet more or less to a point in Dorchester Bay;

Thence southerly eighty-seven and 85/100 (87.85) feet to a point;

Thence southeasterly one hundred fifty-five and 34/100 (155.34) feet to a point;

Thence southwesterly two hundred thirty-six and 26/100 (236.26) feet to a point;

Thence southwesterly eleven and 08/100 (11.08) feet to a point;

Thence southwesterly seventy and 00/100 (70.00) feet to a point;

Thence southerly two hundred and 62/100 (200.62) feet to a point;

Thence southwesterly two hundred forty-five and 83/100 (245.83) feet to a point;

Thence southerly one hundred sixty-three and 67/100 (163.67) feet to a point;

Thence southerly fifteen (15) feet more or less to a point in the westerly

side line of the channel of Pine Neck Creek; the last nine (9) courses and distances being by Dorchester Bay;

Thence southeasterly by said westerly side line of the channel of Pine Neck Creek, two hundred twenty-one and 67/100 (221.67) feet to a point;

Thence southwesterly by said westerly side line of the channel of Pine Neck Creek, six hundred fifty and 61/100 (650.61) feet to the point of beginning; comprising land supposed to be owned by the City of Boston and shown as Parcel 3 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard, Boston (Dorchester District), Plan of Land to be Taken from the City of Boston Board of Park Commissioners under the provisions of Chapter 509, Acts of 1949, * * * January 17, 1962, Benjamin W. Fink, Director of Park Engineering," being plan accession number 40251-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order.

Beginning at the intersection of the westerly boundary line of land of the Commonwealth of Massachusetts (Metropolitan District Commission) and the southerly boundary line of land of the City of Boston known as McConnell Park, which point is distant twenty-three (23) feet more or less from land of owner unknown, which last point is distant southwesterly nine hundred sixty-nine and 35/100 (969.35) feet from land of the Commonwealth of Massachusetts known as William T. Morrissey Boulevard; as shown on a plan hereinafter mentioned;

Thence the line runs southwesterly by land of the Commonwealth of Massachusetts (Metropolitan District Commission), five hundred fifteen (515) feet more or less to the U. S. Harbor Line;

Thence northwesterly by the U. S. Harbor Line, seven hundred eighty (780) feet more or less to a point;

Thence southwesterly again by the U. S. Harbor Line, three hundred thirty (330) feet more or less to a point at land of owner unknown;

Thence northwesterly one hundred eighty-five (185) feet more or less by said land of owner unknown to land of the Commonwealth of Massachusetts, Department of Public Works known as the Southeast Expressway;

Thence northwesterly thirty-five (35) feet more or less to a point;

Thence in a general northwesterly direction by a line curving to the right with a radius of one thousand nine hundred ten and 00/100 (1,910.00) feet, five hundred ninety-five (595) feet more or less to a point at said land of the City of Boston known as McConnell Park; the last two (2) courses and distances being by said Southeast Expressway;

Thence southeasterly by said land of the City of Boston, one hundred seventy (170) feet more or less to a point;

Thence in a general northeasterly, easterly and southeasterly direction by said land of the City of Boston, one thousand thirty-five (1,035) feet more or less to the point of beginning; comprising land supposed to be owned by the City of Boston and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard, Boston (Dorchester District), Plan of Land to be Taken from the City of Boston Board of Park Commissioners under the provisions of Chapter 509, Acts of 1949, * * * January 17, 1962, Benjamin W. Fink, Director of Park Engineering," being plan accession number 40252-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

2223rd
an.18,1962
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 18 1962.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 509 of the Acts of 1949 and every other power and authority hereto enabling, for the purpose of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in that part of Boston known as South Boston and Dorchester in the County of Suffolk and Commonwealth of Massachusetts shown on Sheets 1, 2, 3 and 4 of a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William J. Day Boulevard, South Boston and Dorchester District, Plan of Land to be Taken From the City of Boston, Board of Park Commissioners under the Provisions of Chapter 509 of the Acts of 1949, * * * January 10, 1962, Benjamin W. Fink, Director of Park Engineering," being plan accession numbers 38224 V.T. through 38227 V.T.inclusive, copies of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the southerly side line of Columbia Road with the easterly side line of Carson Street, as shown on said plan;

Thence the line runs westerly by said southerly side line of Columbia Road and by the northerly end of Carson Street, two hundred twenty-eight and 48/100 (228.48) feet to a point;

Thence northerly crossing Columbia Road, one hundred fifty and 00/100 (150.00) feet to a point in the northerly side line of Columbia Road;

Thence easterly by the northerly side line of Columbia Road crossing Old Colony Avenue, three hundred seventeen and 51/100 (317.51) feet to a point;

Thence continuing easterly by said northerly side line of Columbia Road crossing Old Colony Avenue, forty-three (43) feet more or less to a point;

Thence northeasterly, easterly and southeasterly by a line curving to the right with a radius of one hundred ninety and 00/100 (190.00) feet, three hundred eighty-five (385) feet more or less to a point;

Thence southeasterly by a line curving to the left with a radius of two hundred seventy-four and 10/100 (274.10) feet, one hundred six and 65/100 (106.65) feet to a point in the northwesterly side line of William J. Day Boulevard; the last two (2) courses and distances forming the intersection of Columbia Road and William J. Day Boulevard as shown on said plan;

Thence northeasterly by a line curving to the left with a radius of one thousand two hundred fifty-four and 96/100 (1,254.96) feet, one hundred thirty-six and 36/100 (136.36) feet to a point;

Thence northeasterly by a line curving to the left with a radius of three hundred thirty-seven and 68/100 (337.68) feet, ninety and 15/100 (90.15) feet to a point;

Thence northeasterly by a line curving to the left with a radius of three thousand one hundred ninety-nine and 18/100 (3,199.18) feet, ninety-eight and 83/100 (98.83) feet to a point;

2223rd
Jan.18,1962
cont.-

Thence northeasterly by a line curving to the left with a radius of four hundred sixty-eight and 15/100 (468.15) feet, one hundred eighty-five and 86/100 (185.86) feet to a point;

Thence northeasterly by a line curving to the left with a radius of one thousand five hundred seventy-five and 01/100 (1,575.01) feet, one hundred ninety-five and 20/100 (195.20) feet to a point;

Thence in a general northerly direction by a line curving to the left with a radius of one thousand two hundred fifty-seven and 29/100 (1,257.29) feet, two hundred ninety-one and 61/100 (291.61) feet to a point;

Thence in a general northerly direction by a line curving to the right with a radius of two thousand forty-five and 69/100 (2,045.69) feet, two hundred three and 87/100 (203.87) feet to a point;

Thence in a general northerly direction by a line curving to the right with a radius of seven thousand fifty-four and 63/100 (7,054.63) feet, three hundred one and 39/100 (301.39) feet to a point;

Thence northeasterly by a line curving to the right with a radius of one thousand fifty-five and 27/100 (1,055.27) feet, two hundred seven and 71/100 (207.71) feet to a point;

Thence northeasterly by a line curving to the right with a radius of four thousand two hundred four and 66/100 (4,204.66) feet, three hundred two and 35/100 (302.35) feet to a point;

Thence northeasterly by a line curving to the right with a radius of one thousand two hundred thirty-eight and 25/100 (1,238.25) feet, two hundred six and 65/100 (206.65) feet to a point;

Thence northeasterly by a line curving to the right with a radius of one thousand six hundred eighty-five and 41/100 (1,685.41) feet, two hundred four and 56/100 (204.56) feet to a point;

Thence northeasterly two hundred and 53/100 (200.53) feet to a point; the last thirteen (13) courses and distances being by the northwesterly and westerly side line of William J. Day Boulevard as shown on said plan;

Thence northeasterly and northerly by a line curving to the left with a radius of two hundred six and 51/100 (206.51) feet, eighty-seven and 15/100 (87.15) feet to a point;

Thence northerly and northwesterly by a line curving to the left with a radius of four hundred sixty-one and 72/100 (461.72) feet, one hundred eighty-four and 59/100 (184.59) feet to a point;

Thence northwesterly by a line curving to the left with a radius of one hundred ninety-five and 06/100 (195.06) feet, eighty-four and 35/100 (84.35) feet to a point;

Thence northwesterly by a line curving to the left with a radius of four hundred twelve and 00/100 (412.00) feet, two hundred sixty-one and 21/100 (261.21) feet to a point; the last four (4) courses and distances forming the intersection of William J. Day Boulevard and Columbia Road as shown on said plan;

Thence northerly crossing said Columbia Road, one hundred fifty (150) feet more or less to a point in the southerly side line of Marine Road;

Thence easterly by said southerly side line of Marine Road, two hundred twenty-eight and 74/100 (228.74) feet to a point;

Thence continuing easterly by said southerly side line of Marine Road, one thousand four hundred eighteen and 93/100 (1,418.93) feet to a point in the northerly side line of William J. Day Boulevard;

Thence southeasterly by a line curving to the right with a radius of one thousand seven hundred three and 53/100 (1,703.53) feet, three hundred eighty-eight and 75/100 (388.75) feet to a point;

Thence southeasterly by a line curving to the right with a radius of two thousand eight hundred twenty and 85/100 (2,820.85) feet, two hundred seventy-nine and 24/100 (279.24) feet to a point;

Thence southeasterly by a line curving to the right with a radius of two thousand five hundred thirty-seven and 59/100 (2,537.59) feet, three hundred twenty-eight and 68/100 (328.68) feet to a point;

Thence southeasterly two hundred eighteen and 91/100 (218.91) feet to a point;

Thence southeasterly by a line curving to the left with a radius of two thousand seven hundred forty and 95/100 (2,740.95) feet, three hundred eighty-eight and 84/100 (388.84) feet to a point;

Thence southeasterly, easterly and northeasterly by a line curving to the left with a radius of one thousand eighty-nine and 01/100 (1,089.01) feet, six hundred twelve and 88/100 (612.88) feet to a point;

Thence northeasterly by a line curving to the left with a radius of five thousand four hundred eighty-two and 15/100 (5,482.15) feet, five hundred twenty-nine and 92/100 (529.92) feet to a point;

Thence northeasterly by a line curving to the left with a radius of four thousand five hundred sixty-eight and 41/100 (4,568.41) feet, four hundred thirty-two and 77/100 (432.77) feet to a point;

Thence northeasterly four hundred seventy-five and 31/100 (475.31) feet to a point;

Thence northeasterly by a line curving to the right with a radius of three thousand six hundred sixty-seven and 82/100 (3,667.82) feet, two hundred six and 59/100 (206.59) feet to a point;

Thence northeasterly by a line curving to the right with a radius of four thousand three hundred thirty-eight and 02/100 (4,338.02) feet, three hundred forty-one and 18/100 (341.18) feet to a point;

Thence northeasterly by a line curving to the right with a radius of six thousand one hundred thirty and 87/100 (6,130.87) feet, two hundred sixty-four and 66/100 (264.66) feet to a point;

Thence northeasterly by a line curving to the right with a radius of three thousand thirty and 00/100 (3,030.00) feet, five hundred sixty-eight and 29/100 (568.29) feet to a point in the easterly side line of Farragut Road; the last thirteen (13) courses and distances being by said northerly side line of William J. Day Boulevard;

Thence northerly by said easterly side line of Farragut Road, one thousand eight hundred eighty-one and 81/100 (1,881.81) feet to a point in a boundary line established between the Commonwealth of Massachusetts and the City of Boston by deed dated June 25, 1930 and recorded with Suffolk Registry of Deeds Book 5191, Page 623;

Thence easterly one hundred and 00/100 (100.00) feet to a point;

Thence northeasterly seven hundred fifty-two and 08/100 (752.08) feet to a point;

Thence easterly one thousand sixty (1,060) feet more or less to a point at the low water line of Boston Harbor;

Thence in a general southerly and southwesterly direction by the low water line of Boston Harbor to a point at its intersection with the pier and bulkhead line;

Thence southwesterly by the pier and bulkhead line to its intersection with the low water line of Boston Harbor;

Thence continuing in a general southwesterly direction by the low water line of Boston Harbor to its intersection with the northeasterly side line of land of the City of Boston known as L Street Public Baths extended as shown on said plan;

Thence northwesterly by said northeasterly side line of the City of Boston, seven hundred thirty (730) feet more or less to a point in the southerly side line of William J. Day Boulevard;

Thence southwesterly by a line curving to the right with a radius of five thousand five hundred sixty-seven and 15/100 (5,567.15) feet, one hundred seventy and 20/100 (170.20) feet to a point;

Thence southwesterly, westerly and northwesterly by a line curving to the right with a radius of one thousand one hundred seventy-four and 01/100 (1,174.01) feet, six hundred sixty and 71/100 (660.71) feet to a point;

Thence northwesterly by a line curving to the right with a radius of two thousand eight hundred twenty-five and 95/100 (2,825.95) feet, two hundred thirty-four and 02/100 (234.02) feet to a point in the northwesterly side line of land of the City of Boston known as L Street Public Baths; the last three (3) courses and distances being by said southerly side line of William J. Day Boulevard;

Thence southwesterly by said northwesterly side line of land of the City of Boston, one thousand seventy (1,070) feet more or less to a point in the low water line of Boston Harbor;

Thence in a general southwesterly direction by the low water line of Boston Harbor to a point at land of owner unknown as shown on said plan;

Thence southwesterly by said land of owner unknown, one thousand five hundred eighty-two and 62/100 (1,582.62) feet more or less to a point in the southerly side line of William J. Day Boulevard;

Thence southwesterly by a line curving to the right with a radius of eight hundred two and 56/100 (802.56) feet by land of owner unknown and land of the Commonwealth of Massachusetts known as Wm. T. Morrissey Boulevard, five hundred ninety-one and 36/100 (591.36) feet to a point;

Thence southwesterly by land of the Commonwealth of Massachusetts, one hundred forty-six and 46/100 (146.46) feet to a point;

Thence northwesterly by land of owner unknown, thirty-six and 66/100 (36.66) feet to a point in the southerly side line of Columbia Road;

Thence westerly by said southerly side line of Columbia Road, one hundred thirty and 57/100 (130.57) feet to the point of beginning; being shown on said plan and comprising land supposed to be owned by the City of Boston.

Trees on said land and structures affixed to said land are included in this taking with the exception of buildings and appurtenances of the Boston Yacht Club, South Boston Yacht Club, Puritan Canoe Club and Columbia Yacht Club and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

ADJOURNED at 5:20 P.M. to meet on Thursday, January 25, 1962 at 11:00 A.M.

Secretary

2224th
Jan.25,1962

Record of the Two Thousand Two Hundred and Twenty-fourth (2224th) Meeting of the Metropolitan District Commission, duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 25, 1962, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Greenough, Haggerty and O'Brien.

The records of the preceding meeting were read and approved as amended.

1 The Secretary submitted for signature an Agreement for engineering services in connection with electric utilities, installations and rates, with James S. Minges of Farmington, Connecticut, d/b/a James S. Minges and Associates. The Commission V O T E D: Held over.

2 The Secretary submitted for signature the following agreement which was signed by a majority of the Commission:

AGREEMENT

AGREEMENT, dated January 25, 1962, between the Commonwealth of Massachusetts, Metropolitan District Commission, and John T. Yunits of Holbrook, Massachusetts, d/b/a Yunits Engineering Company, for engineering services in connection with aerial survey of Middlesex Fells Reservation in Stoneham. (See Page 301, Item 1)

3 A hearing was given to Mr. Michael Racioppi relative to his claim for payment for extra work on Contract No. 1259, for repairs and alterations to the Hatch Memorial Shell, Embankment Road, Charles River Reservation.
The Commission V O T E D: No action taken.

Action was taken upon the following matters relating to the Water Division:

4 Report, January 24, submitting for execution Agreement between the Commission and the Town of Lexington for reimbursement of cost for the construction of new distribution facilities. The Commission V O T E D: Approved and signed by a majority of the Commission.

5 Report, January 23, relative to sale of buildings on the former Nellie E. Eaton property in New Salem. The Commission V O T E D to approve the sale of the buildings on the former Nellie E. Eaton place in New Salem to Clyde G. Little, the highest bidder, for the sum of $105.00.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of United States Air Force, January 19, requesting extension of Permit for site on Great Blue Hill, Milton, for an additional 4-month period, through May 31, 1962. The Commission V O T E D: Approved.

7 Memorandum of Mr. Martin, January 23, recommending acceptance of proposal of Lagoon Concessionaires, Inc. to remodel Head House Concession Building, City Point, South Boston, at their own expense, and in accordance with Commission specifications. The Commission V O T E D: Held over; Messrs. Fink and Martin to report further.

8 Matter of ratifying and approving action of the Commissioner in approving schedules from January 17, 1962 to January 23, 1962, as follows:

Total Invoices	$ 201,591.98
Invoices (Under $1000)	1,832.68 *
Departmental Purchase Orders	76,398.29
Advices of Change	- 2,685.28 Cr.
Weekly Payroll	190,854.04
Industrial Accident Payment	1,340.06
Salary Schedules (November Overtime)	9,026.33

* Invoices Under $1,000.

Bonair Construction Co., Inc.	$976.00	Work at Mystic Valley Pkwy. and Winthrop St., Medford.
" " " "	856.68	Work at Lynn Fells Pkwy. at Melrose-Saugus Line.

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $200,861.90, instead of $201,591.98.

ol.29,p.300

2224th
an.25,1962
cont.-

Action was taken upon the following matters relating to the Park Engineering Division:

1 Matter of an M.D.C. Ski Tow at the Blue Hills Reservation. The Commission V O T E D: Held over.

2 Reports, December 21, 1961 and January 16, 1962 on petition of Boston Edison Company and New England Telephone & Telegraph Company for grant of location for three poles, crossarms, wires and fixtures in South Border Road, westerly side, southerly from Leslie Road, Winchester. The Commission V O T E D: Held over.

3 Report, January 19, on request of L. & H. Construction Co., Inc. for an extension of time from August 30, 1961 to October 28, 1961 on Contract No. 1265 for Storm Damage Repairs to various buildings, Nantasket Beach Reservation, Hull. The Commission V O T E D: Authority given to recommend approval of extension of time to October 28, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

4 Report, January 19, recommending that $100.00 be deducted from Item No. 2 "Roofing and Flashing" as the adjustment for allowing shingles to be laid 5 inches rather than 3 inches to the weather, under Contract No. 1265 with L. & H. Construction Co., Inc., for Storm Damage Repairs to various buildings, Nantasket Beach Reservation. The Commission V O T E D: Approved.

5 Report, January 19, submitting for approval extra work claim, in the sum of $595.00, for furnishing and installing new roofing boards on the North Sanitary Building, under Contract No. 1265 with L. & H. Construction Co., Inc., for Storm Damage Repairs to various buildings, Nantasket Beach Reservation. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $595.00.

6 Report, January 22, recommending that work on Contract number 1273, with M. Solimando, Inc., for Relocation of an Artificial Ice Skating Rink at the M.D.C. Swimming Pool, corner of River and Newton Streets, Waltham, be accepted as completed as of December 10, 1961. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1273, for relocation of an artificial ice skating rink at the M.D.C. Swimming Pool, corner of River and Newton Streets, Waltham, be and hereby is accepted as completed as of December 10, 1961.

7 Report, January 24, requesting permission to advertise a contract for work of cleaning and repairing sewer and drain systems at Franklin Park, Dorchester, in place of inviting bids. The Commission V O T E D: Approved, with the understanding that Mr. Sulesky and Mr. Fink will collaborate on the revision of the specifications.

8 Report, January 24, submitting for approval a roadway profile over the proposed new drawbridge at the Charles River Lock, as drawn up by Charles A. Maguire & Associates, Consulting Engineers. The Commission V O T E D to approve, as a preliminary report, the profile submitted, for an approximate 14-foot clearance.

9 Report, January 11, relative to request of the Town of Winthrop, Electric Light Committee, for the installation of two lights on Winthrop Shore Reservation, between Crest Avenue and Beach Road Extension. The Commission V O T E D to approve the installation of an underground system, as recommended.

10 Matter of report of Mr. Fink relative to completion of work on Contract No. 1235, with White Construction Company, Inc., for construction of Police Station at Wellington Circle, Medford. The Commission V O T E D: Held over.

11 Report, January 24, on bids for repairs to submarine 10" cast iron water pipe between Hull (Pemberton Section) and Georges Island, Boston Harbor, Contract No. 1294. The Commission V O T E D to accept the lowest bid, that of Rev-Lyn Contracting Co., of $3,880.00, subject to receipt of a clarifying letter from the Rev-Lyn Contracting Co. satisfactory to Messrs. Fink and Martin.

2224th
an.25,1962
cont.-

1 Matter of entering into an Agreement with John T. Yunits of Holbrook, Massachusetts, d/b/a Yunits Engineering Company, for engineering services in connection with aerial survey of Middlesex Fells Reservation in Stoneham. The Commission VOTED to enter into an Agreement dated January 25, 1962, with John T. Yunits of Holbrook, Massachusetts, d/b/a Yunits Engineering Company, for engineering services in connection with aerial survey of Middlesex Fells Reservation, Stoneham, for a sum not to exceed $2,000.00.

ADJOURNED at 5:03 P.M. to meet on Thursday, February 1, 1962 at 10:00 A.M.

Secretary